

**Minutes**  
**Tourist Development Tax Application and Review Committee (ARC) Meeting**  
**May 17, 2019, 1:00 p.m., Orange County Commission Chambers**

**Call to Order**

Orange County Fiscal and Business Services Division Manager Fred Winterkamp called the meeting to order at 1:00 p.m.

Present: 8 - Jan Clanton, Brian Comes, Frank Lopez, Jon McGavin Terry Prather, Joshua Vickery, Bridget Williams, and Beverly Winesburgh.

Absent: 3 - Derek Baum, Martha Haynie, Vice-chairman Louis Robbins

**Others Present:**

Orange County Assistant County Attorney Kate Latorre  
Orange County Fiscal and Business Services Division Manager Fred Winterkamp  
Orange County Fiscal and Business Services Division Assistant Manager Stephanie Taub  
Orange County Office of Management and Budget Administrative Assistant Vanan Hampton

**Pledge of Allegiance**

**Public Comment**

No one addressed the committee.

**New TDT ARC Member's Self-Introduction**

**Election of Chairperson and Vice-chairperson**

**Nominations for Chairperson**

A nomination for Terry Prather was made by Joshua Vickery.

The nomination for Terry Prather as Chairman passed unanimously with all eight present members voting "AYE".

Terry Prather received a majority to be appointed as the Chairman of the Tourist Development Tax Grant Application Review Committee with term expiring December 31, 2022.

**Nominations for Vice-chairperson**

No nominations for Vice-chairperson were taken.

Louis Robbins was appointed on December 11, 2017, as the Vice-chairman of the Tourist Development Tax Grant Application Review Committee with term expiring December 31, 2020.

### **Approve Minutes from 3-15-2019**

A motion was made by Beverly Winesburgh, seconded by Jan Clanton to approve the minutes of the March 15, 2019, TDT ARC meeting. The motion carried with seven present members voting "Aye". Frank Lopez abstained.

### **Update on November ARC window applications at TDC and BCC**

Fred Winterkamp addressed the Committee providing an update regarding TDT ARC window applications at TDC and BCC.

Discussion ensued.

No action taken.

### **Update on ARC Grants Progress**

Fred Winterkamp addressed the Committee providing an update regarding ARC Grants progress.

Discussion ensued.

No action taken.

**Next ARC meeting (Friday, August 16, 2019 at 1 p.m.)**

**Adjournment: 1:31 p.m.**

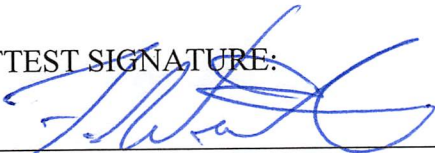
**ATTEST:**



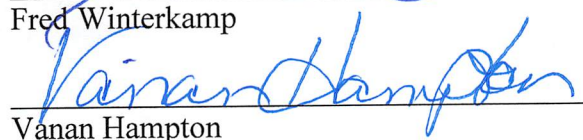
Chairman Terry Prather

Date: 8/16/19

**ATTEST SIGNATURE:**



Fred Winterkamp



Vanana Hampton

A verbatim record of this meeting is available at [www.ocfl.net](http://www.ocfl.net) by selecting *Businesses* tab, then select Open Government, then select *Video Archive Menu*, then *Tourist Development Tax Application & Review Committee* or click on this link: TDT ARC Meeting, February 18, 2019.

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-5631.

Para mayor información en español, por favor llame al 407-836-3111.