Minutes
Tourist Development Tax Application and Review Committee (ARC) Meeting
August 16, 2019, 1:00 p.m., Orange County Commission Chambers

Call to Order

Chairman Terry Prather called the meeting to order at 1:01 p.m.

Present: 9 - Jennifer Anderson, Derek Baum, Brian Comes, Jon McGavin, Chairman Terry Prather, Vice-chairman Louis Robbins, Joshua Vickery, Bridget Williams, and Beverly Winesburgh.

Absent: 2 - Frank Lopez and Martha Haynie.

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

The following persons addressed the committee:

N.Y. Nathirin
Robinson Musenje Sondashi

New TDT ARC Member's Self-Introduction

Jennifer Anderson introduced herself to the committee.

Approve Minutes from 5-17-2019

A motion was made by Jon McGavin, seconded by Brian Comes to approve the minutes of the May 17, 2019, TDT ARC meeting. The motion carried with nine present members voting "Aye".

Update on November ARC and next County Budget

Fred Winterkamp addressed the Committee providing an update regarding TDT ARC and next county budget.

No action taken.

Update on TDT ARC capital projects and funding agreements

Fred Winterkamp addressed the Committee providing an update regarding TDT ARC capital projects and funding agreements.

Discussion ensued.

No action taken.

Discussion on CFHLA letter

Discussion ensued.

No action taken.

Next ARC meeting Friday, November 15, 2019 at 1 p.m.

Adjournment: 1:23 p.m.

ATTEST:

Chairman Terry Prather

Date: Jan 17, 2020

ATTEST SIGNATURE:

Fred Winterkamp

Vanan Hampton

A verbatim record of this meeting is available at 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, August 16, 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.