



## AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue ■ Reply To: Post Office Box 1393 ■ Orlando, Florida 32802-1393  
407-836-5426 ■ Fax: 407-836-2899 ■ [www.orangecountyfl.net](http://www.orangecountyfl.net)

December 4, 2017

TO: Mayor Teresa Jacobs

-AND-

Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor

Agenda Development Office

SUBJECT: Appointments to the Tourist Development Tax Sports Incentive Committee

**DISCUSSION AGENDA ITEM DECEMBER 19, 2017**

On October 31, 2017, the Board approved Resolution No. 2017-M-43, creating the Tourist Development Tax Sports Incentive Committee ("Committee"). The Committee reviews applications for sports incentive funds authorized under the Tourist Development Plan and submits recommendations to the Board for final determination on funding requests. The Committee is comprised of seven members in the following categories:

- chairperson selected by the Mayor and confirmed by the Board;
- certified public accountant;
- citizen representative;
- major Central Florida theme park representative;
- Visit Orlando representative;
- Central Florida Hotel & Lodging Association representative; and
- International Drive Resort Area Chamber of Commerce representative.

On December 19, 2017, the Board will be asked to appoint members in the certified public accountant, citizen representative, and major Central Florida theme park representative categories, utilizing the Board's nomination procedure. All members shall be registered Orange County voters, and financial disclosure is required upon appointment to the Committee. Attached is a list of all applications on file for appointment to this board.

Please let me know if you require further information.

**ACTION REQUESTED: Appointments to the Tourist Development Tax Sports Incentive Committee.**

Attachment

**SPORTS INCENTIVE COMMITTEE – APPLICANTS**

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETH</u></b>	<b><u>GEND</u></b>	<b><u>DIST</u></b>
Philip Caronia	Rosen Hotel & Resorts/ General Manager (I-Drive Chamber representative)	W	NH	M	1
Daniel Giordano	Rosen Shingle Creek Rosen Hotels & Resorts, Inc./ General Manager (Visit Orlando representative)	W	*	M	1
Mark Politte	Double Tree By Hilton at the Entrance to Universal Orlando/ General Manager (CFHLA representative)	*	*	M	1
Kevin Shaughnessy	BakerHostetler/ Partner (chairperson selected by Mayor)	W	NH	M	3

\*Not Listed