



**AGENDA DEVELOPMENT OFFICE**

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December 3, 2019

**TO:** Mayor Jerry L. Demings  
-AND-  
Board of County Commissioners

**FROM:** Cheryl J. Gillespie, Supervisor   
Agenda Development Office

**SUBJECT:** Reappointment and Appointment to the Tourist Development Tax Sports Incentive Committee  
**CONSENT AGENDA ITEM DECEMBER 17, 2019**

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.

The terms of three members of the Committee will expire December 31, 2019, and all three members are eligible for reappointment. The term is for three years.

- Tara Early in the citizen representative category (scheduled for Discussion on January 14, 2020);
- Daniel Giordano in the VO representative category; and
- Kevin Kennedy in the Chamber representative category.

Accordingly, the Chamber has nominated Kevin Kennedy for reappointment and VO has nominated Don Engfer to succeed Daniel Giordano on the Committee. A copy Mr. Engfer's advisory board application for appointment is available upon request.

Please let me know if you require further information.

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Incentive Committee

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**ACTION REQUESTED:** Reappointment to the Tourist Development Tax Sports Incentive Committee of Kevin Kennedy in the International Drive Resort Area Chamber of Commerce representative category and appointment of Don Engfer in the Visit Orlando representative category with terms expiring December 31, 2022.