



AGENDA DEVELOPMENT OFFICE

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January 24, 2018

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 FEBRUARY 6, 2018

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 February 6, 2018, the Board will be asked to appoint members in the certified public accountant and citizen representative categories. All members shall be registered Orange County voters, and financial disclosure is required upon appointment to the Committee. Attached are listings of current board members and 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.

Attachments

SPORTS INCENTIVE COMMITTEE – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
<u>Mayor (Chairperson)</u>						
Kevin W. Shaughnessy	12/19/17	12/31/20	W	NH	M	3
<u>Central Florida Hotel and Lodging Association</u>						
Mark Politte	12/19/17	12/31/20	W	*	M	1
<u>Certified Public Accountant</u>						
Vacant						
<u>Citizen</u>						
Vacant						
<u>International Drive Resort Area Chamber of Commerce</u>						
Vacant						
<u>Major Theme Park</u>						
Faron D. Kelley	12/19/17	12/31/20	W	NH	M	1
<u>Visit Orlando</u>						
Daniel Giordano	12/19/17	12/31/19	W	*	M	1

*Not Listed

SPORTS INCENTIVE COMMITTEE – APPLICANTS

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEN</u>	<u>DIST</u>
Lena Combs	WithumSmith+Brown, PC/ Partner/CPA	W	NH	F	5
Tara Early	Gasdick Stanton Early PA/ Attorney/Partner	W	H	F	4

*Not Listed