

## AGENDA

### TOURIST DEVELOPMENT COUNCIL(TDC) Meeting

*February 27, 2020, at 10am*

Riverside Hotel, 8<sup>th</sup> Floor, Abeona Conference Room  
620 East Las Olas Blvd, Fort Lauderdale, FL 33316

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|---|-----------------------------------|
| 1. Call to Order/Roll call/Establish Quorum               | Dale V.C. Holness, Mayor          |
| 2. Opening Remarks from the Mayor<br>as the new TDC Chair | Dale V.C. Holness, Mayor          |
| 3. Pledge of Allegiance                                   | Dale V.C. Holness, Mayor          |
| 4. Approval of Minutes November 7, 2019                   | Dale V.C. Holness, Mayor          |
| 5. GFLCVB Revenue Report Reporting                        | Randall Luechauer                 |
| 6. Annual Ethics Refresher & Administrative<br>Code       | Nathaniel A. Klitsberg            |
| 7. Tourism Sponsorship Program                            | Candace Hartsell<br>Tony Cordo    |
| 8. Chair's Report   | Dale V.C. Holness, Chair          |
| 9. President's Report                                     | Stacy Ritter                      |
| 10. Request for Funding                                   |                                   |
| A. <b>Afro-Carib Festival</b>                             | Vice-Mayor Alexandra Davis        |
| B. <b>Las Olas Wine &amp; Food Festival</b>               | Chrissy Cohen, Executive Director |
| C. <b>Caribbean Village Festival</b>                      | Lindell Douglas, President        |
| 11. Discussion of New Business                            |                                   |
| 12. Discussion of Old Business                            |                                   |
| 13. Motion to Adjourn                                     |                                   |