

TOURIST DEVELOPMENT COUNCIL

REGULAR MEETING

January 24, 2013

The Sumter County Tourist Development Council (TDC) convened in regular session on Thursday, January 24, 2013 at The Villages Sumter County Service Center, 7375 Powell Road, Room 102, Wildwood, Florida with the following members present to wit: Dan McCormic, Brett Hage, Warren Maddox, Geoff Goetz, Tammy Gorby, and Doug Gilpin as Chairman. The following individuals were also present and acting in their respective official capacity: Amanda Taylor, Financial Services Manager, Karen Parker and Chris Morrison, Financial Services Department Representatives, and Millie Rivera, Community Services Department Representative.

Chairman Gilpin called the meeting to order at 4:00 p.m. The invocation was given by Mr. McCormic, followed by the flag salute.

Welcome was given by Mr. Gilpin.

I. OLD BUSINESS

- a. NONE

II. NEW BUSINESS

- a. Minutes of Regular Meeting held on October 4, 2012.

Mr. Goetz made a motion, with a second by Mr. Maddox, to approve the October 4, 2012 minutes. The motion carried unanimously, 6-0.

- Bob Hunt joined the meeting at 4:01 p.m.

- b. Financial Report overview was presented.

Mr. Hage made a motion, with a second by Mr. Maddox, to approve the Financial Report. The motion carried unanimously, 7-0.

- c. Tourist Development Tax 5 Year Funding Plan

Mr. Gilpin noted that the 5 Year Funding Plan was for information purposes only, and was available for review at each member's discretion.

- d. Grant application submittals

i. Cowboy Crawl Mud Run – Sumter County Chamber of Commerce

Andrew Cripps, Executive Director for the Sumter County Chamber of Commerce was present and provided a brief overview of the event.

Mr. Hage and Mr. Hunt stated they could not vote on this application due to a conflict of interest because they sit on the Chamber of Commerce Officers and Board of Directors. Mr. Hunt noted that Orlando has held a similar event and it appeared to be very successful. Mr. Cripps discussed fees for individual registration, team registration, spectators, and parking.

Mr. McCormic made a motion to recommend approval of the application in the amount of \$7,000.00, with a second from Ms. Gorby. The motion carried unanimously, 5-0.

III. ADDITIONAL BUSINESS

- a. Grant Close Outs

Mr. Gilpin noted there were good close out results provided with the funding of each application. It was noted the 1st Annual Inter-Tribal Native American Holiday Pow-Wow did not track hotel rooms for this event. Mr. Gilpin stated that this organization may not have the same amount of administrative staff as the other applicants do. Based on this and other submitted information, the TDC would take these factors into consideration with future applications.

- b. Next regular meeting date of April 4, 2013 was announced.

TOURIST DEVELOPMENT COUNCIL

REGULAR MEETING

January 24, 2013

- c. Public Forum – There were no comments from the Public.

IV. ADJOURN

The meeting adjourned at 4:20 p.m.

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