

DRAFT MINUTES OF THE SPECIAL BUDGET WORKSHOP MEETING OF THE TOURIST DEVELOPMENT COUNCIL

JULY 15, 2021

Present: David Bear, Chairman
Mary Hoxeng
Mitesh Patel
Ronald Rivera
Shirley Cronley
Robert D. Bender, District 4 Commissioner
Tina Arroyo, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by Tina Arroyo

BUDGET WORKSHOP AGENDA

1. Call to Order

Chairman Bear called the Special Budget Workshop Meeting of the Tourist Development Council to order at 3:05:05 PM

2. Public Speakers

No public speakers before the meeting.

3. Commissioner Bender wanted to add the Beach Access #4 to this agenda because it is about \$91,000.00 more than what the BCC initially approved. He thinks that this would not need to come back before the TDC board. Commissioner Bender wanted to make sure the TDC board was aware that the county is requesting the additional \$91,000.00. If the TDC board wants to go back and watch the BCC meeting that discusses beach access #4 then we can discuss at the August 10th regular meeting.

[Public Forum/BCC Meeting discussing Beach Access #4](#)

4. Approval of a budget of the TDT to recommend to the board of county commissioners for their 2022 annual budget.

Please see the below 2022 TDT proposal:



2022 TDT
Proposal.pdf

BUDGET WORKSHOP AGENDA – Continued

5. **Discuss and approve for recommendation to the BCC, a policy to create restricted marketing reserves of available TDT to set aside for special marketing needs.**

Motion: To accept and pass on to the Board of County Commissioners the budget as presented with the following changes that the 1st - 3 cent BCC Bay Center Operations for 1.3 be listed as asset reserves and also that the \$200,000.00 for the Naval Aviation Museum be broken down as \$100,000.00 as previously provided plus \$100,000.00 to be dedicated towards marketing.

Made by Commissioner Bender

Seconded by Ronald Rivera

Disposition: In favor: R. Bender, M. Hoxeng, D. Bear, S. Cronley, R. Rivera

Opposed: M. Patel

See the attached email from the treasury department regarding the construction of a war Memorial using marketing funds.



Construction of
Memorial.pdf

See the attached document from the Attorney General's office regarding the war Memorial.



AGO 98-74 -
Advisory Legal Opin

ADJOURNMENT

There being no further business to come before the Board, Chairman Bear declared the Special Budget Workshop Meeting of The Tourist Development Council adjourned at: 4:37:31 PM