

EXECUTIVE SUMMARY

Reschedule May 2009 Tourist Development Council (TDC) Meeting

OBJECTIVE: Discuss a revised date for the May TDC meeting due to Memorial Day Holiday

CONSIDERATIONS: TDC meetings are normally scheduled for the fourth Monday of each month. This is primarily due to the difficulty in scheduling the County Commission Chambers on a random basis and for convenience to the TDC members in planning their annual calendars.

The fourth Monday in May is also the Memorial Day Federal Holiday and the County offices will be closed. We have checked alternate dates for holding the May meeting in the County Commission Chambers and other County meeting facilities and have been unable to find a suitable date. The May meeting will include a review of grant applications for the next fiscal year, this the need to locate an alternate meeting venue.

We have also been trying to find a date for the TDC members and staff to tour the Holocaust Museum. We have checked their availability and have tentatively reserved space at the Museum for Thursday, May 28 beginning at 9 am, with a tour of the museum to follow immediately after the meeting.

FISCAL IMPACT: There is no fiscal impact from this action

GROWTH MANAGEMENT IMPACT: No impact to the Grown Management Plan from this action.

RECOMMENDATION: Reschedule the May 2009 TDC meeting to Thursday, May 28, 2009 at the Holocaust Museum located at 4760 Tamiami Trail North.

SUBMITTED BY: Jack Wert, Tourism Director