



# PUNTA GORDA ENGLEWOOD BEACH

The Charlotte Harbor Gulf Island Coast

## CHARLOTTE COUNTY TOURIST DEVELOPMENT COUNCIL AGENDA

**December 10, 2021**  
**9:00a.m. – 11:00a.m.**

### **CHARLOTTE COUNTY BUILDING B – ROOM B-106**

- I. Call to Order – Commissioner Christopher Constance
  - Pledge of Allegiance
- II. Roll Call
- III. Welcome to new TDC Board Member – Councilmember Mark Kuharski
- IV. Citizens' Input
  - Lois Croft – Florida Restaurant & Lodging Association
- V. Approval of Minutes
  - Meeting Minutes of October 1, 2021
- VI. Tourist Tax Report – Dan Roe
- VII. Budget Report - Elie Fischhof, Fiscal Services
  - Final Report of FY21
- VIII. Budget Review – Robin Madden
- IX. Downs & St. Germain Research – Annual Economic Impact & Visitor Tracking
  - Presentation – Joseph St. Germain
- X. Director/Staff Report – Sean Doherty
- XI. Citizen's Comments
- XII. Council Comments
- XIII. Next Scheduled Meeting
  - Next Meeting Date – February 11, 2021
- XIV. Adjourn