



**January 2, 2020
4:00 PM**

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARDS MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Office of Management & Budget, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two (2) days before the meeting.

The Villages Sumter County Service Center, 7375 Powell Road, Room 102, Wildwood, FL 34785

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN

FLAG SALUTE

WELCOME & COMMENTS

1. Public Forum

2. Old Business

None

3. New Business

A. Approve Minutes from Regular Meeting held November 7, 2019

Documents:

[REGULAR MEETING November 7 Minutes.pdf](#)

B. Approve FY 19-20 Financial Report

Documents:

[FY19-20 Financial Report.pdf](#)

4. Additional Items

A. Approve TDC 5 Yr Funding Projection

Documents:

5. **Next Quarterly Meeting will be on April 2, 2020 at 4:00 PM (For Information Only)**

TOURIST DEVELOPMENT COUNCIL

REGULAR MEETING

November 7, 2019

The Sumter County Tourist Development Council (TDC) convened in regular session on Thursday, November 07, 2019, at the Villages Sumter County Service Center, 7375 Powell Road, Room 102, Wildwood, FL with the following members present: Chairman Doug Gilpin, Joe Elliott, Raquel Nacaxe, Don Levens and Evelyn Stetler. The following individuals were also present and acting in their respective official capacities: Charlene Pittman, Jennifer Hemeon, and Michelle Bishop. Chairman Doug Gilpin called the meeting to order at 4:00 p.m., followed by flag salute.

Public Forum

None

Old Business

None

New Business

A. Approve Minutes from Regular Meeting held July 11, 2019

Mr. Levens made a motion, with a second by Mr. Elliott, to approve the July 11, 2019 minutes. The motion carried unanimously, 5-0.

B. Approve FY 18-19 Financial Report

Mr. Elliott made a motion, with a second by Mr. Levens, to approve the FY 18-19 Financial Report. The motion carried unanimously, 5-0.

C. 2020 Meeting Schedule

Mr. Elliott made a motion, with a second by Ms. Stetler, to approve the 2020 Meeting Schedule. The motion carried unanimously, 5-0.

Additional Items

A. Approve TDC 5 Yr Funding Plan

Ms. Stetler made a motion, with a second by Ms. Nacaxe, to approve the TDC 5 Yr Funding Plan. The motion carried unanimously, 5-0.

B. Interim Status Report – Tourism Website and Mobile Application (For Information Only)

C. Next Quarterly Meeting Date is January 2, 2020, at 4:00 P.M. (For Information Only)

The meeting adjourned at 4:10 p.m.

Sumter County Board of County Commissioners				
Tourist Development Tax		FY2019/20		
Financial Summary		Project	FY2019/20	
		Requested	Actuals	Notes
		Amount	as of 12/17/19	
		CBF	\$ 2,028,261.42	
Tax Revenue			\$ 39,896.96	
Interest Income			\$ 4,289.49	
Total Revenue			\$ 44,186.45	
	Event			
<u>100% Allocation</u>	111*			
63rd Annual Florida Athletic Coach Assn	December	\$ 20,000.00		
The Villages Hospital Bicycle Event	November	\$ 8,000.00		
Blackjack Sporting Clays - Open Series	January	\$ 50,000.00		
Blackjack Sporting Clays - 2020 FSCA Florida State Championship	March - April	\$ 75,000.00		
Country Western Hoedown	January	\$ 50,000.00		
Florida High School 7 vs. 7 Association State Football Championship	June	\$ 15,000.00		
Tourism Website Maintenance & Mobile App	-	\$ 20,000.00	\$ 330.00	
Battle at the Villages	December	\$ 60,000.00		
Dade Battlefield Re-enactment.	January	\$ 10,000.00		
Southern Draft Horse Association Pull Series	February	\$ 50,000.00		
Sumter Landing / Brownwood Entertainment	-	\$ 120,000.00		
Promotional Activities			\$ 330.00	
Total Expenditures			\$ 330.00	
Revenues over (under) Expenditures			\$ 43,856.45	
Fund Balance - Reserve for Future Grants			\$ 2,072,117.87	
<i>Report prepared for TDC on December 17, 2019</i>				
<i>By the Office of Management & Budget</i>				

