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September 19, 2018

MEMORANDUM

TO: Bonnie King, Tourism Development Assistant Director Attn: Stacy DeLano

RE: Item J.4., Phase II Tourism Community Development Plan Capital Projects

The Board of County Commissioners, in regular session on September 18, 2018, approved the Tourism Community Development Plan Phase II Capital Projects, to include funding for the Merritt Island National Wildlife Community Conservation Education Center with a cash reimbursement of \$500,000, and the Indian River Lagoon Conservation Campus and Aquarium of \$10 million multi-year grant agreement between the County and the Brevard Zoo, over an eight-year period, and paying \$1,250,000 a year; both Projects must commence construction by September 18, 2020, or funding is withdrawn; approved no money is to be disbursed until all secured matching funds, final master plan, financial statements, and compliance with the Tourism Development Council Statute is included and verified; and to include a finding that the Projects will advance, impact, generate, grow, and promote tourism in the County.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/ds

cc: Natural Resources Management Director
County Manager
Finance
Budget