

**CLERK’S SUMMARY AND OFFICIAL MINUTES**  
**TOURIST DEVELOPMENT COUNCIL**  
**September 12, 2019**

The Tourist Development Council (TDC) convened in the 6<sup>th</sup> floor Conference Room at the Stephen P. Clark Government Center, 111 Northwest First Street, Miami, Florida, at 11:00 a.m. on September 12, 2019. There being present, Chairwoman Rebeca Sosa, Vice Chairman Mr. Stuart Blumberg, Hotel Industry Representative, Mr. Hemant Patel, Hotel Industry Representative, Mr. William Perry, Hotel Industry Representative, Mr. Gene Prescott, Tourism Industry Representative, City of Miami Beach Commissioner, Micky Steinberg, Ms. Danielle Torres, Hotel Industry Representative, and the following members were absent: (Mr. Keon Hardemon and Ms. Olga Ramudo).

The following staff members were present: Mr. Michael Spring, Director; Mrs. Nikenna D. Benjamin, Projects Administrator; Mrs. Doriamny Campbell, Program Assistant; and Deputy Clerk Sandra Petithomme.

Mr. William “Bill” Talbert, President of the Greater Miami Convention Visitor’s Bureau, was also present.

**1A ROLL CALL**

Chairwoman Rebeca Sosa called the meeting to order at 11:05 a.m.

**1B REASONABLE OPPORTUNITY TO BE HEARD AS PROVIDED IN RULE 6.06**

Chairwoman Sosa provided a reasonable opportunity for the public to be heard and called for persons wishing to speak on any agenda item.

**4A.3 Borscht Corp**

Mr. Dylan Redford, Borscht Corp, appeared before the Council; noting the organization was developing relationships with various hotels for the Borscht Film Festival 11. He indicated the organization had partnered with Life House Hotel in Little Havana. Also, Mr. Redford stated the focus of the programming would be in Downtown Miami to activate various artist initiatives and other projects in Downtown Miami. Therefore, he noted that all hotel sponsorship was moved to Downtown to focus on this year’s festival.

Pursuant to Chairwoman Rebeca Sosa’s question as to whether the years for 2016-2017 and 2018-2019 festival did not take place and whether the only time the festival took place was in 2019; Ms. Nikenna Benjamin confirmed the festival only occurred in 2019.

#### **4A.10 Miami Dade College, Museum of Art and Design**

Ms. Rina Carvajal appeared before the Council; noting the event being held this year was Museum without Boundaries, created by a series based on last year's theme, "City without People." She noted the organization had met with partners to discuss what was important to Miami and continue the dialogue all over the city.

#### **4A.15 Paxy, Inc.**

Ms. Maudie Valero appeared before the Council; stating the organization had originally applied and requested for \$12,000 in 2017 for a one day event with 400 people an attendance. She said this year the organization requested \$56,000 for a three month event with 9,000 people in attendance. Additionally, Ms. Valero noted last year's event was advertised with Metro mover wrapping around the City of Miami; noting those efforts focused on campaign for marketing. Also, she stated the organization created a three minute animation with images from the event along with stickers from the animation. Subsequently, Ms. Valero urged the Trust to reconsider the additional \$10,000 request to start another Metro mover wrapping for this year's event campaign advertising in Downtown Miami.

#### **4A. 13 Miami-Broward One Carnival Host Committee, Inc.**

Mr. Mario Zamora appeared before the Council; noting the organization had rebranded the Miami-Broward Carnival event. He stated that the organization had changed the name of the Miami-Broward Carnival to Miami Carnival. Mr. Zamora indicated the name change was transparent to the website MiamiCarnival.org as well as advertisement in Miami-Dade County. Also, he noted, during the Christopher Columbus weekend, there were an increase number of booked flights and hotel rooms. Also, Mr. Zamora asked that the Council members reconsider the \$25,000 request because the event had attracted an increased number of attendees.

#### **4C.3 Peter London Global Dance Company Inc.**

Mr. Peter London appeared before the Council; noting this year event was a "Black Men Stories" which focused on mas-incarceration to slavery and how it continued to impact the African American communities. He pointed out Miami had one of the top male dancers; however, Mr. London stated those dancers were moving out of Miami and dancing for big-name companies such as Alvin Ailey Dance Company. Therefore, he noted his intent was to bring back those dancers to mentor and teach the next generation of dancers and celebrate the investment the community and this Council had displayed.

#### **4E.1 Miami Super Bowl Host Committee, Inc.,)**

Ms. Maureen Luna, Miami Super Bowl Host Committee, Inc. Miami Super Bowl LIV [Pre-Marketing Plan], appeared before the Council; stating Miami-Dade County would be hosting the 11<sup>th</sup> Super Bowl. She stated after the Atlanta, Georgia Super Bowl, coverage had begun until present day; noting there had been one billion impressions of media coverage representing Miami-Dade County and surrounding areas for the Super Bowl. Also, Ms. Luna noted an update was expected with 1,500 additional hotel rooms included into the 10,500 hotel room that was in the application. She extended her appreciation to the Council members for their support.

#### **4A.2 Aqua Foundation for Women**

Ms. Joanna Flores, Aqua Foundation for Women Aqua Girl Festival, appeared before the Council; noting the “Aqua Foundation for Women” was the only women organization associated with the LGBTQ. She indicated this 20 year event she was expecting to add more to the event; therefore, Ms. Flores asked that the Council members reconsider additional funding for \$2,500.

Chairwoman Sosa closed the reasonable opportunity to be heard after no one else appeared wishing to speak.

### **1C SETTING OF THE AGENDA**

#### **1C.1 Preliminary Matters**

~ None

#### **1C.2 Conflict of Interest**

Ms. Micky Steinberg asked to be recused from agenda item 4F2 Miami Beach Chambers of Commerce at the advisement of staff, because Ms. Steinberg’s husbands’ firm was involved with the organization.

Mr. Prescott asked to be recused from agenda item 4A6 Florida International University, Board of Trustees for the benefit of the Patricia & Phillip Frost Art Museum, due to a potential conflict of interest.

Ms. Danielle Torres also asked to be recused from agenda item 4F4 Tropical Everglades Visitor Association, Inc., due to a potential conflict of interest.

#### **1C.3 Motion to Set the Agenda**

It was moved by Mr. Stuart Blumberg, that the Council approve today’s (9/12) agenda. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote the motion passed by a vote of 7-0 (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

## **2 REPORTS AND DISCUSSION ITEMS**

### **2A.1 Updated Budget/Financial Position and Funding Recommendations for FY 2019-2020 First Funding Period**

Ms. Nikenna Benjamin noted for this year's budget Tourist Development Council (TDC) fiscal year (FY) budget for 2019-2020 was 2,068,214.00, which included two percent TDC room tax revenue would provide the Council with \$1,200,000 . She noted it would continue to reflect an increase \$25,000 annually from the Greater Miami Convention and Visitors Bureau. Also, Ms. Benjamin indicated 2 percent hotel/motel food and beverage surtax revenue would provide \$100,000 of funding. She noted recaptured funds for FY 2017-2018 in the amount of \$38,292 and carry-over for FY 2018-2019 in the amount of \$729,922.

Additionally, Ms. Benjamin noted there were 27 applications in the total of \$507,500; noting all 27 applications was from non-profit organizations. She indicated that 2 of the 27 organizations represented new and first timers, 21 were continuing, and 4 were eligible under ongoing category. Ms. Benjamin noted the TDC Subcommittee recommendations did not exceed \$25,000 and a total of \$317,325 have been recommended for 27 organizations, \$75,000 recommended to targeted/set-asides, and the remaining balance for the program as appropriated for the beginning of the year was \$982,889, and the current balance in the reserve fund was \$695,000.

### **2A.2 FY 2019-2020 Targeted/Set-Aside Grants**

Ms. Benjamin pointed out that Miami Beach Latin Chamber was not included in this year's allocations of targeted/set-asides; noting the organization was not ready to open as a result of construction/renovations and would return at next year cycle.

Mr. Blumberg recalled that Chairwoman Sosa had appointed the TDC Subcommittee to review and recommend revisions to the TDC process. He inquired whether Chairwoman Sosa reviewed the recommendations and asked whether the recommendations regarding the TDC process could be added on the next agenda for discussion.

Chairwoman Sosa indicated she met with legislators in Tallahassee to discuss the recommendations that would provide additional opportunity and benefits for organizations.

It was moved by Mr. Stuart Blumberg to accept the reports. This motion was seconded by Mr. William Perry, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

## **ITEMS FOR APPROVAL**

### **3A.1 Minutes of April 2, 2019**

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It was moved by Mr. William Perry that the Council approve the Minutes for April 2, 2019. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**GRANT APPLICATIONS AND RECOMMENDATIONS- FIRST FUNDING PERIOD  
SPECIAL EVENTS/PROMOTIONS (NON-PROFIT)-CONTINUING**

**4A Special Events/Promotion (Non-Profit)-Continuing**

**4A.1 Actors Playhouse Productions, Inc. FY 2019-2020 32<sup>nd</sup> Season**

**Final Recommendation  
\$25,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.2 Aqua Foundation for Women “Aqua Girl Festival”**

**Final Recommendation  
\$5,000.00**

Pursuant to Chairwoman Sosa’s question as to whether Aqua Foundation for Women received funding from the Department of Cultural Affairs (DCA) Grants; Ms. Nikenna Benjamin indicated Aqua Foundation for Women organization did not include the VCA grant in the application.

In response to Chairwoman Sosa’s question as to whether Aqua Foundation for Women applied for (DCA) Grants; Ms. Joanna Flores from Aqua Foundation for Women confirmed the organization did apply for the VCA grants and was awaiting for a response.

Chairwoman Sosa advised that the Council be provided with information in advance, regarding organizations that applied and received other grants. She noted TDC worked with all cities in Miami-Dade County; however, she noted Miami Beach host a number of events funded by the City or the County. Chairwoman Sosa stressed the need for Miami Beach to contribute or match funding for Miami-Dade County events.

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

#### **4A.3 Borscht Corp “Borscht Film Festival 11 (BFF 11)**

**Final Recommendation  
\$8,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote the motion passed by a vote of 7-0 (Mr. Keon Hardemon and Ms. Olga Ramudo was absent).

#### **4A.4 CI Foundation South Beach Seafood Festival**

**Final Recommendation  
\$9,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

#### **4A.5 Community Performing Arts Association, Inc. “La Criteria Cultural Artistic Festival**

**Final Recommendation  
\$3,500.00**

Pursuant to Chairwoman Sosa’s question as to whether Community Performing Association, Inc. received additional funding; Ms. Nikenna Benjamin indicated Community Performing Arts Association, Inc. organization did not include additional funding resource in the application.

Chairwoman Sosa enquired whether “La Criteria Cultural Artistic Festival” was a religious event and Ms. Benjamin recalled at last year’s TDC meeting, the organization’s representative stated that the event was a community event and not a religious event.

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

#### **4A.6 Florida International University, Board of Trustee for the benefit of the Patricia & Phillip Frost Art Museum “Art after Stonewall, 1969-1989**

**Final Recommendation  
\$12,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. William Perry, and upon being put to a vote, the motion passed by a vote of 6-0, (Mr. Gene Prescott, Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.7 Greater South Dade/South Miami/Kendall Chamber of Commerce d/b/a ChamberSOUTH “48<sup>th</sup> Annual ChamberSOUTH South Miami Arts Festival**

**Final Recommendation  
\$7,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.8 Little Haiti Optimist Foundation, Inc. Art Beat Miami**

**Final Recommendation  
\$5,000.00**

In response to Chairwoman Sosa’s question as to whether Little Haiti Optimist Foundation, Inc. had any hotel room booking; Ms. Nikenna Benjamin confirmed the Little Haiti Optimist Foundation, Inc. did not have any hotel room books.

Chairwoman Sosa expressed concerns about the organization booking rooms and advised staff to work with organization on booking hotel rooms.

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.9 Miami Beach Arts Trust Inc. MiamiArtZine.com**

**Final Recommendation  
\$5,000.00**

Responding to Chairwoman Sosa’s question regarding whether Miami Beach Arts Trust Inc. received funding from the City of Miami Beach; Ms. Nikenna Benjamin indicated the organization did not receive funding from Miami Beach. She indicated she instructed the organization to

document on their application whether the organization received or did not yet receive other funding. Ms. Benjamin stated that henceforth, she would urge all organizations to document other funding sources in the application.

Chairwoman Sosa requested that staff arrange a meeting one hour prior to the panel meeting with the organizations to discuss the new rules and regulations.

Pursuant to Mr. Stuart Blumberg's question as to whether the Miami Beach Arts Trust Inc. was Cultural Trust that was funded by the City of Miami Beach; Ms. Micky Steinberg confirmed it was not the Cultural Trust funded by Miami Beach; noting it was a different organization that used Miami Beach name and conducted a number of theatrical and art events all over Miami-Dade County.

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.10 Miami Dade College, Museum of Art and Design A City of The People / La Ciudad de la Gente**

**Final Recommendation  
\$9,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.11 Miami New Drama, Inc. The Bridges of San Luis Rey**

**Final Recommendation  
\$10,500.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.12 Miami Short Film Festival, Inc. The 18<sup>th</sup> Annual Miami Short Film Festival**

**Final Recommendation  
\$8,000.00**



It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.13 Miami-Broward One Carnival Host Committee, Inc. Miami Carnival**

**Final Recommendation  
\$9,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.14 Museum of Contemporary Art, Inc. Cecilia Vicuna: About to Happen Art Week Programs**

**Final Recommendation  
\$12,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.15 Paxy, Inc. Wake up Miami! Fall 2019**

**Final Recommendation  
\$5,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.16 Prizm Projects, Inc. Prizm Art Fair 2019**

**Final Recommendation  
\$9,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.17 Siudy Flamenco Dance Theater, Inc. Siudy Bailaora**

**Final Recommendation  
\$5,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.18 South Florida Symphony, Inc. Masterworks I: Barber, Beethoven & Mahler**

**Final Recommendation  
\$5,250.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4A.19 The Dave and Mary Alper Jewish Community Center Alper JCC Quarter 1 Cultural Arts**

**Final Recommendation  
\$15,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4B Special Events / Promotions (Non-Profit) – First Time**

**4B.1 Empowerment Incorporated Miami Smooth Jazz Festival**

**Final Recommendation  
\$20,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – First Time be approved. This motion was seconded by Mr. William Perry, and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

#### **4C Special Events / Promotions (Non-Profit) – Ongoing**

##### **4C.1 Miami Dade College, Miami Book Fair 2019 Miami Book Fair**

**Final Recommendation  
\$25,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Ongoing be approved. This motion was seconded by Mr. Stuart Blumberg and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

##### **4C.2 New World Symphony, Inc. New World Symphony's Viola Visions**

**Final Recommendation  
\$15,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Ongoing be approved. This motion was seconded by Mr. Stuart Blumberg and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

##### **4C.3 Peter London Global Dance Company Inc. "Black Men Stories" @Victoria London Choreographers Showcase**

**Final Recommendation  
\$10,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Ongoing be approved. This motion was seconded by Mr. Stuart Blumberg and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4C.4 The Dance NOW! Ensemble, Inc. Dance NOW! Miami 20<sup>th</sup> Anniversary Season, Program I featuring Elemental**

**Final Recommendation  
\$5,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Special Events/Promotion (Non-Profit) – Ongoing be approved. This motion was seconded by Mr. Stuart Blumberg and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4D Government/Municipal (Non-Profit) - Continuing**

**4D.1 Bayfront Park Management Trust Downtown Miami's 2019 New Year's Eve Celebration Corporation**

**Final Recommendation  
\$15,075.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Government/Municipal (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4D.2 Village of Pinecrest 2019-2020 Pinecrest Gardens Jazz Series and Gen Next Jams**

**Final Recommendation  
\$8,000.00**

It was moved by Mr. Stuart Blumberg that the foregoing proposed Grant Application and Recommendation-First Funding Period Government/Municipal (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

**4E Sports (Non-Profit) – First Time**

**4E.1 Miami Super Bowl Host Committee, Inc. Miami Super Bowl LIV (Pre-Marketing Plan)**

**Final Recommendation  
\$50,000.00**

It was moved by Mr. William Perry that the foregoing proposed Grant Application and Recommendation-First Funding Period Sports (Non-Profit) – Continuing be approved. This motion was seconded by Mr. Hemant Patel and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

#### **4F Targeted/Set-Asides**

##### **4F.1 MDGLCC Foundation, Inc. LGBT Visitor Center**

**Final Recommendation  
\$20,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Target/Set Asides be approved. This motion was seconded by Chairwoman Rebecca Sosa and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

##### **4F.2 Miami Beach Chamber of Commerce Miami Beach Visitor Information**

**Final Recommendation  
\$20,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Target/Set Asides be approved. This motion was seconded by Mr. William Perry and upon being put to a vote, the motion passed by a vote of 6-0, (Ms. Micky Steinberg, Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

##### **4F.3 The Key Biscayne Chamber of Commerce, The Key Biscayne Chamber of Commerce, Inc.**

**Final Recommendation  
\$15,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Target/Set Asides be approved. This motion was seconded by Chairwoman Rebecca Sosa and upon being put to a vote, the motion passed by a vote of 7-0, (Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

##### **4F.4 Tropical Everglades Visitor Association, Inc. Tropical Everglades Visitor Center**

**Final Recommendation  
\$20,000.00**

It was moved by Mr. Hemant Patel that the foregoing proposed Grant Application and Recommendation-First Funding Period Target/Set Asides be approved. This motion was seconded by Mr. William Perry and upon being put to a vote, the motion passed by a vote of 6-0, (Ms. Danielle Torres, Mr. Keon Hardemon and Ms. Olga Ramudo were absent).

### **Adjournment**

Hearing no further business to come before the TDC, the meeting adjourned at 11:34 a.m.