



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Tourist Development Council (TDC)

Board of County Commissioners

Stephen P. Clark Center
6th Floor Conference Room
111 Northwest 1st Street
Miami, Florida 33128

August 31, 2011
As Advertised

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Board of County Commissioners

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**CLERK'S SUMMARY OF AGENDA ACTION
AND OFFICIAL MINUTES
TOURIST DEVELOPMENT COUNCIL
AUGUST 31, 2011**

The Tourist Development Council (TDC) convened on the 6th floor in Conference in the Stephen P. Clark Government Center, 111 Northwest First Street, Miami, Florida, at 2:30 p.m. on August 31, 2011. There being present Chairman Dennis Moss and members, Mr. William Perry III, Ms. Olga Ramudo, Mr. Stuart Blumberg, Mr. George Cozonis, and Mr. Gene Prescott. (City of Miami Beach Mayor Mattie Herrera Bower and City of Miami Commissioner Gort Wilfredo were absent).

The following staff members were present: Mr. Michael Spring, Director, Department of Cultural Affairs; Mrs. Nikenna D. Benjamin, Grants Program Administrator; Mrs. Liliana Hernandez, Grants Program Assistant; and Deputy Clerk Karen Harrison.

Mr. Bill Talbert, President of the Greater Miami Convention Visitor's Bureau, was also present.

Chairman Moss called the meeting to order at 2:37 p.m. He asked the Council members to state their names for the record.

I. Additions, Deletions, Withdrawals

There were no additions, deletions, or withdrawals from today's agenda.

II. Conflict of Interest

Mr. Michael Spring, Director, Department of Cultural Affairs, indicated that a conflict of interest existed for a TDC member on any item before the TDC if any of the following instances applied:

- the TDC Board Member was a paid staff member of an applicant organization;
- the TDC Board Member served on the Board of Directors of an applicant's organization; and
- the TDC Board Member made a contribution of at least \$1,000 to an applicant's organization within the last three years

Mr. Spring noted the Conflict of Interest (COI) policy also applied if any member of a TDC Board members' immediate family fell into those categories.

III. Items for Approval

A. Minutes of the August 18, 2009 Meeting

It was moved by Mr. Stuart Blumberg that the December 16, 2010 and April 21, 2011 TDC minutes be approved. This motion was seconded by Chairman Moss, and upon being put to a vote, passed unanimously by those members present.

B. TDC Nomination Committee Report and Recommendation

Mr. Spring provided a report from the TDC Nomination Committee and recommendations. He noted a vacancy on the Council was due to a former member Rex Oleson who had relocated. Positions on the Council were prescribed by state statute and required three members of TDC to be representatives of hotels or motels in Miami-Dade County, he noted. Mr. Spring advised that following a public nomination process, Mr. Miguel Waldo, Office Manager, Ramada Florida City Hotel was identified as a qualified candidate and recommended by the members of the TDC Nomination Committee. He further noted this recommendation would be forwarded to the Board of County Commissioners (BCC) for a final appointment following approval from the Council.

It was moved by Mr. Stuart Blumberg that the TDC approve the TDC Nominating Committee's recommendation that Mr. Miguel Waldo's application be forwarded to the BCC for approval. This motion was seconded by Chairman Moss, and upon being put to vote, the vote passed 6-0 (City of Miami Beach Mayor Mattie Herrera Bower, and City of Miami Commissioner Gort Wilfredo were absent).

In response to Chairman Moss' inquiry regarding the procedure of appointing a new member of the council, Mr. Spring noted following approval of the County Commission, an orientation would be conducted for Mr. Waldo and he would be able to attend the next TDC meeting.

IV. Reports and Discussion Items

A. Updated Budget/Financial Position and Funding Recommendations for FY2010-11 Fourth Funding Period

Mr. Michael Spring provided a brief update of the TDC budget and advised the Tourist Development Council (TDC) was in the fourth and final quarter of its fiscal year. He noted the TDC staff has been regimented in focusing on the set budget for each quarter, which had ended with a good financial position as it relates to the fourth quarter. He also noted based on the carry-over funds from last year, the allocation and returned grants for the fiscal year started with accumulated revenue that totaled \$1,138,000 and adequate resources were available for the fourth quarter.

Mr. Spring noted 20 applications requesting approximately a total of \$367,000 were received. He stated that eight (8) of those applicants were new, nine (9) applicants were for continuing projects, and three (3) applicants were eligible for ongoing projects that had completed a five year cycle.

Mr. Spring noted that based on the outcome of the TDC Subcommittee meetings that reviewed staff recommendations for these applications, a total of \$181,500 had been recommended for 17 organizations. He also noted if the TDC Subcommittee recommendations were approved by the Council there would be a reserve balance of approximately \$94,000, which could be partially used to further award an applicant at today's meeting, or be carried over to the next fiscal year.

In response to Mr. Blumberg's inquiry regarding comparing previous years of carry-overs versus this year's \$94,000 carry-over balance, Mr. Spring noted TDC's financial position was better than previous years. He commended the efforts of the Council's conservative process in

awarding grants and its sensitivity, in terms of the economy that resulted in maintaining a large reserve of funds.

Later in the meeting Mr. William Perry requested clarification on how the \$94,000 carry-over balance was related to the \$83,000 shoulder season fund.

Mr. Spring explained that part of the \$83,000 shoulder season fund was used to help fund some of the applicants in this quarter who were considered particularly outstanding during the summer time events; however, the \$93,000 would roll over into the next fiscal year's budget.

B. Program and Policy considerations for FY 2011-2012

1. FY2011-2012 TDC Guidelines

Mr. Spring noted the new TDC guidelines presented to the Council for review and consideration reflected amendments that were created over the years to make improvements, which were applied this past fiscal year.

2. Review of Targeted/Set-aside Grants

Mr. Spring noted a preview of the targeted and set-aside grants for the upcoming fiscal year was provided to the members of the Council; however, this would be an action item in the first TDC meeting of the new fiscal year. He also noted that TDC staff would review each application to ensure applicants were complying with TDC requirements. He stated that following a review, TDC staff would submit a compliance report to the Council in the first quarter. Mr. Spring pointed out that majority applicants were from visitor centers, or from a number of selected events .from applicants whose work had been considered key in promoting tourism or events that staff believed should not be subject to the reduction formula.

In response to Mr. Blumberg's question regarding representatives of the set-aside grants appearing before this Council to provide an updated report, Mr. Spring noted those representatives were present at today's meeting to present an update to the Council.

Miami Beach Visitor Information Center

Ms. Donna Zemo, appeared before the Council members to present an updated report on the Miami Beach Visitor Information Center (MBVIC) that has been in existence since 1995, which had recently expanded and was renamed "Visit Miami Beach." She noted information services were provided to walk-in visitors as well as through the Worldwide Web as a service arm to marketing Miami-Dade County. She also noted the visitor center was a historic landmark and a guide post that was visible to pedestrians and accessible to individuals who were physically challenged.

Additionally, Ms. Dona Zemo, Director, Visitors Center, noted an anticipated 400,000 attendees would be served in addition to leisure travelers through hotel services, tours, etc. through the Visit Miami Beach Center in the Miami Beach Convention Center (Convention Center), which was still sponsored by the Miami Beach Chamber of Commerce.

Discussion ensued among the Council members regarding the three existing visitor centers located in Miami; however, only two were funded by the County.

Mr. Spring noted it was not typical for a highly populated tourist destination to have multiple points of contact; however, visitors would have access when traveling on Lincoln Road or Ocean Drive as well as to the Convention Center.

Ms. Zemo noted recently, on a daily basis full time services were provided to visitors at the Ocean Drive location, and prior to these services the Convention Center provided assistance during show times. She noted both visitor centers were receiving funding from the TDC and Miami Beach Visitor and Convention Authority (VCA).

In response to Ms. Ramudo's question regarding the reason why staff was present when there were no conventions, Ms. Zemo noted the need for staff to be present at all three locations was to assist visitors on leisure travel. She noted the number of tourists had increased from 50,000 to 400,000 tourists and they would need tourist information services.

Discussion ensued among the Council members regarding public awareness of the Visitor Center locations and hours of operation, which was open throughout the year, and the process of informing national and international tourist guides.

Following further discussion, Chairman Moss clarified that the Miami Beach Visitor Information Center was renamed Visit Miami Beach.

Ms. Christina Acosta (phonetic) appeared before the Council members on behalf of the Tourist Hospitality Center (THC) noting the organization originated in Washington 20 years ago. She also noted the THC was well attended and visitors included council members, and government officials from Latin America.

In response Chairman Moss' comment regarding a conflict of interest because the Board of Commissioners had supported the conference of mayors, Mr. Spring assured him that in the past the County Attorney's Office ruled this item not to be a conflict of interest.

M. Athalie Range Cultural Arts Foundation

Mr. Eric Knowles, Chairman of M. Athalie Range Cultural Arts Foundation appeared before the Council members and he noted an event would be held on November 13, 2011 at the Gusman Center-Performing Arts Theater in memory of Ms. Range who passed away five years ago. He also noted this event would provide scholarships for students who were pursuing performing arts careers, in addition to working with Duke Ellington Award winning Dillard Senior High School Band Ensemble. Mr. Knowles noted their focus was to work with young people and provide scholarships in South Florida.

Coral Gables Cultural Calendar & Countywide Tourism Cultural Activities

Mr. George Vowski appeared before the Council members on behalf of Coral Gables Cultural Calendar & County-wide Tourism Cultural Activities and noted the organization provided written cultural activities.

In response to Mr. Talbert's inquiry regarding whether there was a broader cultural calendar of activities, Mr. Spring noted the County provided a countywide calendar of activities online as well as a printed version; however, this calendar served specifically for the Coral Gables areas.

Tropical Everglades Visitor Association

Mr. Brian Conesa representing Tropical Everglades Visitor Association (TEVA) appeared before the Council. He noted TEVA had been located in south Dade for 23 years and during that time approximately 23 million individuals were assisted by the volunteer staff.

Chairman Moss expressed appreciation for the services provided by TEVA particularly because of concerns he had heard regarding the availability of resources for tourists in the south Dade community.

In response to Mr. Conesa’s comments on visitors traveling with a sun-pass, Chairman Moss explained the issues concerning overcharged fees to tourists by car rental businesses, and added fees for the drive through sun-pass tolls if the driver did not own a sun-pass account; however, he noted the recent toll by plate system may address this problem in some areas, and the County was also working on a legislation.

Miami-Dade County Days, Inc.

Ms. Diane Raulson representing Miami-Dade County Days, Inc. (Dade Days) appeared before the Council and she noted the Paella Fest was a signature event. She also noted the organization was in existence for 23 years; however, this year would be challenging because of a rapprochement on January 10, 2012. Ms. Ralson also commented on the history of the organization and invited the Council members to Dade Days opening on September 27, 2011 at the Alexander Hotel, Miami Beach. She noted approximately 300 people would attend this event.

C. Recap of TDC Evaluation Criteria

Mr. Spring provided a brief overview of the TDC evaluation criteria and advised the criterion used to evaluate grant applications was the same criteria approved by the Council last year. He noted the members of the Council had been provided with an overview of the TDC Board terms to inform the Council of the member’s terms. Mr. Spring stated TDC staff had been monitoring the terms of the Council members in order to begin the nomination process in advance upon expired terms of council members.

V. Citizen’s Presentation

Mr. Michael Spring requested the representatives of those organizations to make a brief statement in today’s presentations.

VI. Grant applications and Recommendations – Fourth Funding Period

A. Special Events/Promotions (Non-Profit) – Continuing

VI. A- 2. Culture in the City Final Recommendation
\$8,000

Mr. John Pero, President of Culture in the City appeared before the Council and he noted the Giants in the City event had been sponsored by Cultured in the City since 2008. He provided the history of the event, and he noted the current increasing number of 45 worldwide artists involved. He provided photographs of artwork by well known artists who supported children making art, which was part of their focus.

In response to Ms. Ramudo's inquiry regarding the projected 10,000 visitors versus the number of room nights, Ms. Knork Blaskavic noted the projections was normally based on a thousand visitors and the projected 10,000 visitors noted on the application was a scrivener's error.

VI. A-4. Inffinito Art & Cultural Foundation, Inc Final Recommendation
\$8,000

Viviane Spinelli, Director, Inffinito Art & Cultural Foundation, Inc. appeared before the Council and noted Inffinito Art & Cultural Foundation Inc., sponsored their 15th Brazilian Film Festival of Miami with 120 guests from Brazil in attendance. He expressed appreciation to the TDC Council for its support and requested that the recommended grant of \$8,000 be increased.

VI. A-5. Miami City Ballet, Inc. Final Recommendation
\$15,000

Ms. Pam Gardiner, Executive Director, Miami City Ballet, Inc., representing the Miami City Ballet's Paris Debut appeared before the Council and thanked the members for their support. She also noted this event involved taking Miami residents to Paris for three weeks to feature in 17 performances that sold 25,000 tickets. Ms. Gardiner spoke of the various media coverage. She noted the organization partnered with the Greater Miami Convention and Visitor's Bureau on this project, which brought a delegation to Paris on the opening night of the event.

VI. A-7. Performing Arts Center Trust, Inc. dba Adrienne Arsht Center for the Performing Arts of Miami-Dade County Final Recommendation
\$7,000

Ms. Jodi Farrell, Branch Manager, representing the Adrienne Arsht Center (Arsht Center) appeared before the Council and noted the largest number of tickets was sold within a five year period for the summer show performance of Cirque Eloize iD. She pointed out that over 41,000 people have seen this show and 625 of those tickets were sold to international tourists. Ms. Farrell noted the number of rooms listed on the application was verified through the concierge; however she believed the number of rooms was higher.

Mr. Blumberg noted he voted no regarding awarding the grant to the Arsht Center at the subcommittee meeting. He asked how the recommended award of \$7,000 would be allocated, because the Arsht Center was a not-for-profit organization, and this served as a profit making event with over \$2 million in ticket revenue.

Ms. Farrell noted the \$7,000 grant award would be applied to the fees of approximately 18 artists who performed in the show. She pointed out that the show was under a balanced budget and was not-for-profit.

Following further discussion regarding the incoming revenue from the event and how the Arsht Center would benefit from it, Mr. Spring noted the budget of the Arsht Center reflects the admissions, which provided revenue from the performances. He also noted the job of a public performing arts center was to successfully book the most attractive events, which would allow the organization to break even, in terms of their budget.

Ms. Farrell noted the return investment on the \$7,000 award was the fabulous show for six weeks that attracts tourists worldwide to Miami-Dade County.

Following further discussion, Mr. Spring pointed out when staff met with representatives of the Arsht Center to discuss TDC funding they were encouraged to provide summer season activities because the shoulder season was slow period.

In response to Mr. Blumberg's inquiry as to whether the policy was consistent with the Arsht Center, Mr. Spring noted TDC policy was consistent with the Arsht Center by encouraging summer shows. He pointed out a rare instance when the Arsht Center returned funding to TDC, which was an honest act because they had received additional corporate support for the event. Mr. Spring noted the need for the Arsht Center to feature these big shows during the summer in order to have an active calendar.

Later in the meeting Mr. Stuart Blumberg requested that the foregoing item be voted on separately.

It was moved by Mr. Blumberg that the Council approve the FY 2010-2011 Fourth Funding Period recommendations for Agenda Item VI. A-7. This motion was seconded by Chairman Moss, and upon being put to a vote, the vote passed 6-0 (City of Miami Beach Mayor Mattie Herrera Bower and City of Miami Commissioner Gort Wilfredo were absent).

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

**VI. B-1. FANO f/a Centro Cultural Boliviano Masis Final Recommendation
\$3,500**

Ms. Maria Pavlav representing Centro Cultural Boliviano Masis (CCBM), appeared before the Council, and noted this was their ninth annual dance and music festival event. She also noted the event featured a group from Paris in addition to 111 performers who were involved in educating people of its historical background described within the program. Ms. Pavlav noted an award of acknowledgment was presented to Ms. Nilda Heredia, President of the CCBM from the County Commissioners.

Ms. Heredia noted the work efforts regarding educating people of all generations about other cultures by bringing in dancers, in addition to international professionals. She thanked the TDC Council for their support.

Chairman Moss noted for the record, based on Ms. Heredia's comments regarding involvement with the County Commissioners, he wanted to be certain there was no conflict of interest, and would have a legal opinion provided.

**VI. B-2. MDGLCC Foundation, Inc. Final Recommendation
\$15,000**

Mr. Steve Adkins, President of MDGLCC Foundation, representing the LGBT Visitor Center, appeared before the Council and noted that without advertising, 4,000 visitors had come through the center since the center opened in October 2010. He noted this was a county based organization with a Visitors Center located on Miami Beach. Mr. Adkins expressed appreciation for the support from the TDC Council. He introduced Ms. Cindy Brown who recently joined the organization as the executive director

VI. B4. National Auxiliary Association, Inc.

Final Recommendation

\$3,500

Ms. Tonya Jackson CEO representing the National Auxiliary Association (NAAI) appeared before the Council members and provided an update of the organization's events and accomplishments, which included summer activities in the arts and musical training sessions. She noted the organization held a summer camp at Florida International University for disadvantaged foster children. She requested that National Auxiliary be reconsidered for the requested \$15,000 TDC grant award.

Chairman Moss asked the TDC staff to explain the status of assisting NAAI by informing them of what was needed for the organization to become more prepared to receive a TDC grant.

Ms. Nikenna Benjamin noted that she had advised Ms. Jackson to network with the hotels adjacent to University of Miami in order to provide weekend activities for the parents who were visiting their events because the organization was originally working in Key West and Broward County areas. Based on these actions, NAAI could meet the hotel requirements of the TDC grants; however, she noted Ms. Jackson was also considering enlarging her project to be similar to the Florida A&M Camp reaching out to more communities within Miami-Dade County and involving more children.

In response to Chairman Moss' inquiry regarding the recommendation of the TDC Subcommittee and whether there were changes based on today's presentation, Mr. Spring noted based on this presentation and staff working with Ms. Jackson, it was clear that tourists from outside of Miami-Dade County attended the event. He also noted the decision to reconsider the Subcommittee recommendation and decide on an allocation for this year would be at the discretion of the Council. Mr. Spring suggested that the Council follow-up by re-evaluating this applicant next year when a stronger relationship has been built with hotels in the area.

It was moved by Mr. Stuart Blumberg that the Council approve an increase in the FY 2010-11 Fourth Funding Period recommendations in the amount of \$3,500. This motion was seconded by Chairman Moss and upon being put to a vote, the vote passed 6-0. City of Miami Beach Mayor Mattie Herrera Bower and City of Miami Commissioner Gort Wilfredo were absent).

D. Special Events/Promotions For-Profit Organizations (Continuing)

VI. D-1. Irreversible Magazine

Final Recommendation

\$5,000

Ms. Norelkys Blazekovic representing Irreversible Cultural events appeared before the Council and noted that because of the lack of funding the firm decided to partner with the Giants in the City project. She also noted the magazine provided free advertisement that attracted international artists to Miami-Dade County. She presented photographs on an I Pad displaying projects that were documented in Irreversible Magazine, which included projects with children. Ms. Blazekovic noted their recent record breaking attendance to this event was approximately 3,000 visitors.

E. Special Events/Promotions (For-Profit) – First Time

VI. E-1. Rocker's Island Entertainment, Inc.

Final Recommendation

\$12,500

Mr. Marlon Hill representing Rocker’s Island Entertainment appeared before the Council and noted the Best of the Best Weekend event would open this summer on Memorial Day weekend at the Bicentennial Park. He noted the event would feature various musical Caribbean artists, and provide a cultural experience. Mr. Hill noted 215 hotel rooms were contracted out for the managers and artists, and the organization had partnered with small businesses throughout Miami-Dade County. He thanked the members of the Council for their support for this event in the City of Miami.

In response to Mr. Blumberg’s comments of concern regarding promotions and advertisings to come to Miami, rather than to just come to the Bicentennial Park, Mr. Hill noted the work efforts in progress by communicating with representatives of the Visitors Bureau, Mayor of Miami Beach, and other City officials to convey the message to visitors.

Additionally, Chairman Moss noted the message should also clearly convey that all visitors were welcomed.

F. Sports (Non-Profit) – Continuing

VI. F-1. United States Judo, Inc

**Final Recommendation
\$15,000**

Mr. Mike Sophia, Executive Director Miami-Dade Sports Commission, appeared before the Council on behalf of Mr. Jose Rodriguez, CEO of United States Judo, who was attending the world championships in Paris. He noted this was the organization’s second year, representing 59 countries, which totaled approximately 2,500 visitors. Mr. Sophia spoke on the affect of the event that totaled an economic impact of \$3.4 million, creating 29 jobs, and 1,300 hotel room nights.

G. Sports (For-Profit)—First Time

VI. G-1. Beach Soccer Worldwide/JBC

**Final Recommendation
\$10,000**

Later in the meeting, Mr. Spring provided a brief report on the foregoing applicant that was discussed in the TDC Subcommittee meeting and originally had a staff recommendation, but there was a question regarding whether this applicant had applied for funding support from Miami Beach Visitor and Convention Authority (VCA). He noted the representatives of Beach Soccer Worldwide could not attend today’s meeting because of a tournament held in Italy. He also noted that staff followed up and was advised that once the applicant was aware an attempt was made to apply for funding from the VCA, but it was past the deadline. Mr. Spring advised this item was deferred in order to obtain an answer regarding their actions on applying for VCA funding; however the original TDC Subcommittee recommendation for Beach Soccer Worldwide was \$15,000.

Later in the meeting the discussion ensued among the Council members regarding the Beach Soccer Worldwide/JBC and how significant the event was.

Chairman Moss pointed out that the event was not stationed in Miami Beach, but moved around to different locations, and based on Mr. Springs' knowledge it was the discretion of the Council to determine whether the applicant would receive TDC funding.

Mr. Spring concurred with Chairman Moss and he noted TDC staff would support their recommendation for funding this event, but with a strong message regarding the need to apply for VCA funding in the future.

It was moved by Mr. Stuart Blumberg that the Council approve a decrease in the FY 2010-11 Fourth Period recommendations that was deferred from \$15,000 to \$10,000. This motion was seconded by Ms. Olga Ramudo and upon being put to a vote, the vote passed 6-0 (City of Miami Beach Mayor Mattie Herrera Bower and City of Miami Commissioner Gort Wilfredo were absent).

In response to Mr. Blumberg's recommendation that the staff strongly emphasize that upon an applicant applying for a TDC grant, the requirement to apply for other funding support where applicable, Mr. Spring noted for the record, that staff would do so in moving forward.

VI. G-2. South Florida Stadium LLC

**Final Recommendation
\$25,000**

Mr. Todd Boyan representing the South Florida Stadium noted the organization's past achievements, which included international soccer challenge that included 12 teams. He noted although soccer was not a popular in Miami-Dade County, the event had 70,000 attendees, which did not include local participants.

Chairman Moss commended the work efforts of this program and noted it was helpful in bringing these types of games to South Florida.

H. Government Non-Profit Organizations (First Time)

**VI. H-I. City of Miami Beach, Department of Tourism Final Recommendation
0**

Mr. Spring advised the Council members that the foregoing item represented an American Celebration event held on the 4th of July in the City of Miami Beach, and staff also questioned whether the applicant had applied for funding from VCA, or the City of Miami Beach. He noted it was confirmed that VCA funding was not available for this event because the City of Miami Beach could not apply for funding from the VCA. Mr. Spring also noted the City of Miami Beach chose not to send a representative to today's meeting to discuss funding for the event.

Following further discussion regarding the applicant's funding request \$15,000, Mr. Blumberg noted he was not in support of the foregoing item in addition to Agenda Item (VI.G-I)-Beach Soccer Worldwide/JBC. He noted he did not want to compensate an organization that should be responsible to know the deadline to apply for Miami Beach VCA funding. He also believed this funding was well deserved by other organizations within the community.

In response to Mr. Bill Talbert's request for clarification regarding on the position of the City of Miami Beach project, in terms of applying for TDC funding, Mr. Blumberg noted two years ago the issue involved the July 4th Celebration when Mr. Michael Aller representing the foregoing

applicant who missed the deadline and made the statement they would not come before this panel again to request funding of the July 4th Celebration.

It was moved by Mr. Gene Prescott that the Council approve all the FY 2010-11 Fourth Funding Period recommendations as amended except Agenda Item VI.A-7. This motion was seconded by Mr. Stuart Blumberg, and upon being put to vote, passed by a vote of 6-0. (City of Miami Beach Mayor Mattie Herrera Bower and City of Miami Commissioner Gort Wilfredo were absent).

Agenda Item No	Organization Name	Final Recommendation
VI.A-1.	Coral Gables Congregational Church (United Church of Christ), Inc.	\$ 5,000
VI.A-3.	Ground Up and Rising, Inc	\$ 3,500
VI.A-6.	Museum of Science, Inc. (dba Miami Science Museum)	\$ 9,000
VI.B-3.	South Florida Autism Charter Schools, Inc.	\$12,500
VI.C-1.	Hispanic Theater Guild Corporation	\$10,000
VI.C-2.	Miami Hispanic Ballet Corp. .	\$15,000
VI.C-3.	The Miami Symphony Orchestra/ Orquesta Sinfonica de Miami, Inc	\$12,500

Adjournment

Hearing no further questions or comments, the TDC meeting adjourned at 4:09 p.m.

Chairman Dennis Moss,
Tourist Development Council