

**Tourist Development Tax Capital Challenge Grant Program (TDT-CCGP) Panel Meeting
April 19, 2018 at 2:00PM
Broward Cultural Division**

Main Library, 100 South Andrews Ave. 6th FL, Bienes Center Ceremonial Room,
Fort Lauderdale, FL 33301

	High	Medium	Low	Non-Responsive/Ineligible	Total	Ave
City of Miramar, Florida TDT-CCGP01-2019			2 2 2		6/3	2
Performing Arts Center Authority TDT-CCGP02-2019	4 4 4				12/3	4

Rank	Weight	
High	4	
Medium	3	
Low	2	
Non-Responsive/Ineligible	1	

	City of Miramar, Florida TDT-CCGP01-2019	Performing Arts Center Authority TDT-CCGP02-2019
Keesler	2	4
Kurland	2	4
Soverns Schwartzman	2	4
Total	6	12

Motion to recommend ranking for TDT-CCGP awardees to commence October 1, 2018, with later adjustments to the funding awards to be made based on approval of the County Commission.

1st R. Kurland; 2nd R. Keesler., motion approved.

**** 02/27/2018 Broward County Commission Regular Meeting - MOTION TO APPROVE Resolution No. 2018-057 which provides for a waiver of the Administrative Code. Regarding the proposed waivers:

- Section j.1(a)(2)(B) of the Administrative Code, relating to applicants committing to have available two-to-one cash match. The estimated cost of construction and design fees for the back of the house addition is estimated to be \$700,000. The City of Miramar will be contributing \$200,000 towards the project, with the remaining balance coming from the

\$200,000 County (General Fund) contribution awarded on December 12, 2017, and this \$300,000 TDTCCG request.

- Section j.1(a)(3) of the Administrative Code, relating to applicants not having received TDTCCG funding from Broward County in the current or five previous County fiscal years. The City of Miramar received funding in the amount of \$377,016 from the TDTCCG, for the construction of the Miramar Regional Park Cultural Amphitheater on November 3, 2015 (Item No. 7. B).
- Section 29.16, Section j.1(a)(5) of the Administrative Code, relating to an applicant not applying for or being eligible to receive additional TDTCCG funding for the same project. The City of Miramar received funding in the amount of \$377,016 from the TDTCCG, for the construction of the Miramar Regional Park Cultural Amphitheater on November 3, 2015 (item No. 7. B.)
- Section 29.16, j.2(c) of the Administrative Code, relating to the maximum award amount of \$500,000 per applicant in a five-year period. The City of Miramar received funding in the amount of \$377,016 on November 3, 2015 (Item No. 7. B.). Should this additional \$300,000 request for the construction expansion be granted, it would result in a total allocation of \$677,016 from the TDTCCG for this project, which is \$177,016 above the program maximum award parameters.