



CHARLOTTE COUNTY TOURIST DEVELOPMENT COUNCIL AGENDA

April 17, 2026 9:00a.m. – 11:00a.m.

CHARLOTTE COUNTY BUILDING B – ROOM B-106

Call to Order – Commissioner Christopher Constance - Pledge of Allegiance

- I. Roll Call
- II. Approval of the Agenda
- III. Citizens' Input on Any Agenda Items
- IV. Approval of Minutes
 - Meeting Minutes of February 13, 2026
- V. Budget Report – Roger Davis
- VI. Tourist Tax Report – Dan Roe
- VII. Budget Review – Gary Butler
- VIII. Attraction Development Program
- IX. Presentations:
 - Event Development Program – Funding Application Presentations and Scoring
 - Punta Gorda Adventures - Cole Kelly
 - Sunseeker – Wine and Jazz – Chloe Hollander
 - Cellet Marketing and Public Relations Presentation – Yolanda Ball
 - Sunseeker – Property Expansion Presentation – Vince Parrotta
- X. Director/Staff Report – Sean Doherty
- XI. Citizens' Comments
 - Chris Lopez - FRLA
 - Jim Finch – Charlotte Harbor Event and Conference Center
- XII. Council Comments
- XIII. Next Scheduled Meeting
 - Next Meeting Date – June 19, 2026
- XIV. Adjourn