



**ST.PETE
CLEARWATER**

**PINELLAS COUNTY TOURIST DEVELOPMENT COUNCIL
315 Court Street, 5th Floor Assembly Room
Clearwater, FL 33758**

**Capital Project Funding Program Committee Meeting
Immediately following Regular TDC Meeting**

**4th Floor Clerks Large Conference Room
August 21, 2019
10AM – 1PM**

Agenda

- I. CALL TO ORDER/ROLL CALL/CHAIR COMMENTS – Chair Karen Seel**
- II. COUNTY ATTORNEY REPORT – Michael A. Zas, Managing Assistant County Attorney**
- III. APPLICATION REVIEWS AND SCORING**
 - A. Tampa Bay Watch**
 - B. St. Petersburg Museum of History**
 - C. The Dali Museum**
- IV. COMMITTEE RECOMENDATIONS**
- V. ADJOURNMENT**

"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you to the provision of certain assistance. Within two (2) working days of your receipt of this agenda please contact the Office of Human Rights, 400 S. Ft. Harrison Ave., Ste.300, Clearwater, FL 33756, (727) 464-4062 (V/TDD)."

Notice: "Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal; is to be based."