

Meeting Date
Aug. 22, 2017



AGENDA	
Section	New Business
Item No.	VI F 1

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Board Consideration of Amendment to EDC Grant Agreement
DEPT/OFFICE:	District 3, Commissioner John Tobia

Requested Action:

It is requested that the Board consider the attached Amendment to the EDC Grant Agreement

Summary Explanation & Background:

Brevard County currently provides more than \$1.4 million in grant funding to the Economic Development Commission ("EDC").

The current Grant Agreement between Brevard County and the EDC does not require transparency comparable to the County Government and its typical contractors.

While it is recognized that a portion of the EDC's function has aspects that are considered confidential, Brevard County Citizens have a right to know how their tax dollars are being spent to the extent possible. The attached Amendment seeks to address this concern.

Clerk to the Board Instructions:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Interim Assistant County Manager	Department Director / Extension Commissioner John Tobia, District 3
Frank Abbate	Assistant County Manager	



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August 23, 2017

MEMORANDUM

TO: John Tobia, District 3 Commissioner

RE: Item VI.F.1., Board Consideration to Amend the Economic Development Commission (EDC) Grant Agreement

The Board of County Commissioners, in regular session on August 22, 2017, tabled consideration for amendment to the EDC Grant Agreement for four weeks.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp

cc: Each Commissioner
Economic Development Commission

Amendment to Grant Agreement

This amendment is made to the Grant Agreement between Brevard County and the Economic Development Commission of Florida's Space Coast, Inc. (EDC) fully executed by the Parties as of September 29, 2014 ("Grant Agreement"):

In consideration of the covenants and renewal of the Grant Agreement, the EDC agrees as follows:

1. To the extent that the information is not confidential or exempt under section 288.075, Florida Statutes or any other provision of law, the Economic Development Commission shall report the following to the County Manager or any County Commissioner requesting a report:
 - a. Advertising Expenses
 - b. Economic development projects, including the funding provided to each private and public sector recipient of funds
 - c. A list of each event held by the EDC including the number of participants per event, and a detailed list of expenditures including, but not limited to
 - i. Food and beverages
 - ii. Facility Rental
 - iii. Sporting event tickets
 - iv. Entertainment
 - d. Travel expenditures including, but not limited to
 - i. Names of travelers
 - ii. Destination
 - iii. Event/s attended
 - iv. Total travel reimbursement for each trip
 - e. Lobbying organizations including, but not limited to
 - i. Name of lobbying group
 - ii. Expenditures per individual lobbyist
 - f. All employees by name, position, title, and individual compensation including, but not limited to
 - i. Salary