



**AGENDA REPORT
July 9, 2019**

Discussion RE: USSSA Room Nights, Dist. 2

SUBJECT:

Discussion regarding whether USSSA has generated the contractually agreed upon number of room nights (75,000) and, if not, what the County's must do in order to impose a penalty upon USSSA for USSSA's failure to perform as agreed.

FISCAL IMPACT:

DEPT/OFFICE:

District 2

REQUESTED ACTION:

It is requested that Tourism Office Director Peter Cranis and/or Assistant County Manager Jim Liesenfelt update the Commission on the status of the room night submission due, to the County, by USSSA, on or before June 30, 2019. It is additionally requested that the Commission be apprised of the process and timetable of having RSM auditors verify the room night data submitted by USSSA. It is requested that the County Attorney advise the Commission on what relief may be available in the form of penalties, liquidated damages, etc. should the room nights submitted and/or verified fail to meet the contractually agreed upon minimum number so that the Commission will be better situated to decide how to address the deficiency.

SUMMARY EXPLANATION and BACKGROUND:

ATTACHMENTS:

Description

No Attachments Available



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

July 10, 2019

MEMORANDUM

TO: Peter Cranis, Tourism Development Office Director

RE: Item J.3., Discussion of USSSA Room Nights

The Board of Commissioners, in regular session on July 9, 2019, directed the County Attorney's Office and you to meet with USSSA to formalize a better method of verifying room nights and to provide a definition of "unavailability" as stated in the Contract.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

for

/kp

cc: Assistant County Manager Liesenfelt
Each Commissioner
County Attorney