

Agenda Item #: 3DD5

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 09/19/2023  Consent  Regular  
 Ordinance  Public Hearing

Department

Submitted By: TOURIST DEVELOPMENT COUNCIL

Submitted For: TOURIST DEVELOPMENT COUNCIL

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: twelve (12) fully executed Palm Beach County FY24 Category "C-II" Grant Agreements with various grantees totaling \$1,606,649 and managed by the Cultural Council of Palm Beach County, Inc. (Culture) for the promotion/marketing of cultural events. These grants were approved by the Tourist Development Council (TDC) on June 8, 2023, for the term October 1, 2023 – September 30, 2024.

**Summary:** In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a Receive and File agenda item. On June 7, 1994, the Board of County Commissioners adopted resolution (R94-702) authorizing the Executive Director of the Tourist Development Council to enter into grant agreements with Category "C-II" grantees after they have been approved by the TDC. Cultural organizations with operating budgets below \$1.175 million are eligible for Category "C-II" funding. After completing an application for funding, the organizations and their programs are reviewed by a grant panel which recommends funding levels. The table below itemizes the organizations which Culture and the TDC have approved and the funding amount based on grant panel scores. The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH) (Continued on page 3)

**Background and Justification:** The Agreement (Resolution 94-702) was adopted by the Board to streamline the process of promoting, marketing, and increasing cultural tourism to Palm Beach County. The Board granted the Executive Director of the Tourist Development Council authority to execute Category "C-II" Agreements. The grant agreements have been executed on behalf of the Board by the Executive Director of the Tourist Development Council in accordance with the authority delegated by the Board and are now being submitted to the Board to receive and file.

**Attachments:**

- 1. Category C-II Grants with Exhibits (12)

Recommended by: Emanuel Perry Date: 8/14/2023  
Department Director  
Approved By: VC Baker Date: 8/28/23  
County Administrator



(Continued from page 1)

Council Approved Recommended Funding	Score	2024 Grant Amount
<b>Level 1 – 10% of Operating Revenue up to \$500,000</b>		
Spady Cultural Heritage Museum, Inc.	93.33	\$129,766
<b>Level 2 – Revenues between \$500,000 and \$1,174,999</b>		
Boca Ballet Theatre Company	88.00	\$131,014
Lighthouse ArtCenter, Inc.	92.67	\$137,961
The Boca Raton Philharmonic Symphonia, Inc.	91.00	\$135,480
Ballet Palm Beach, Inc	88.00	\$131,014
Ann Norton Sculpture Gardens, Inc.	85.67	\$127,540
The Lake Worth Playhouse, Inc.	90.33	\$134,488
Young Singers of the Palm Beaches, Inc.	93.67	\$139,450
Mandel Jewish Community Center of the Palm Beaches, Inc.	91.67	\$136,473
Centre for the Arts at Mizner Park, Inc.	89.00	\$132,503
The Chamber Music Society of Palm Beach, Inc.	93.33	\$138,954
Historical Society of Palm Beach County	88.67	\$132,006

**Grand Total (12)**

**\$1,606,649**