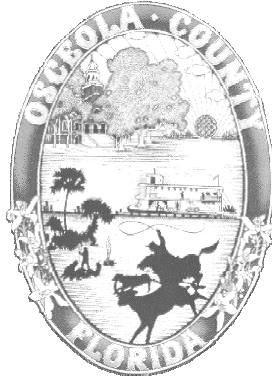


## OSCEOLA COUNTY

### Board of Commissioners

Paul Owen, Chairman  
Ken Shipley, Vice Chairman  
Bill Lane, Commissioner  
Atlee Mercer, Commissioner  
Ken Smith, Commissioner



Edwin J. Hunzeker, County Manager  
Jo O. Thacker, County Attorney  
Kathy Wall, Commission Auditor

**SPECIAL MEETING – 06/20/2005 - 10:00 AM**

### Convention Center

**THE BOARD APPROVED THAT THE COMMISSIONERS AND THE STAFF WILL DISCONTINUE WORK ON ANY PROJECT RELATED TO A CONVENTION CENTER; THAT NO DECISION ON THE SIXTH PENNY WILL BE CONSIDERED AT THIS TIME; NO FURTHER CONSIDERATION WILL BE MADE FOR A CONVENTION CENTER UNTIL KPMG, LLP, PROVIDES THE BOARD WITH A REPORT REGARDING THE TOURIST DEVELOPMENT TAX FUNDING; AND THE STAFF IS NOT TO WORK ON ANY PROJECT THAT WOULD INVOLVE EXPENDING TOURIST DEVELOPMENT TAX FUNDS.**

### Adjournment

In accordance with Florida Statutes, Chapter 286.0105, any persons wishing to appeal a decision made by the Board of County Commissioners with respect to any matter considered at such meeting or hearing, will need to record the proceedings. For such proposes he or she may need to ensure that a verbatim record of the proceedings is made, which may include the testimony and evidence upon which the appeal is based.