

**TOURIST DEVELOPMENT COUNCIL**  
**SPECIAL MEETING**  
**Wednesday, November 16, 2022 – 9:00 A.M.**  
**2195 Southern Boulevard**  
**West Palm Beach, Florida 33406**  
**AGENDA**

1. **ROLL CALL\***
2. **MOTION TO APPROVE AGENDA ADDITIONS AND DELETIONS\***
3. **MOTION TO APPROVE OCTOBER 13<sup>th</sup> TDC MEETING MINUTES\***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR NOVEMBER 2022\***

**MARKETING AGENCIES REPORTING**

- A. **DTPB ACTIVITY REPORT\***
- B. **CULTURAL COUNCIL ACTIVITY REPORT\***
- C. **SPORTS COMMISSION ACTIVITY REPORT\***
- D. **FILM & TV MONTHLY NEWSLETTER\***
- E. **FILM & TV PRODUCTION REPORT\***

**PBC CONVENTION CENTER OPERATING REPORTS**

- F. **CONVENTION CENTER INCOME STATEMENT & FINANCIAL OPERATIONS ANALYSIS COMPARED TO BUDGET & PRIOR YEAR\***
- G. **CONVENTION CENTER MARKETING UPDATE\***
- H. **CONVENTION CENTER “PACE” REVENUE REPORT\***

**OTHER TDC SUPPORTED AGENCY/DEPARTMENTS REPORTS**

- I. **ERM PROJECT STATUS REPORT\***
- J. **PBI TRAFFIC REPORT\***
- K. **CONTRACT TRACKING REPORT\***

5. **BUSINESS**

- A. **TDC TOURISM PERFORMANCE METRICS**
  1. **TDC DASHBOARD CURRENT MONTH & FY2022\***
    - a. **Bed Tax Collections\***
    - b. **Report Out Metrics\***
- B. **TDC BOARD MEETING 2023 CALENDAR\* - MOTION TO APPROVE**
- C. **SPORTS COMMISSION**

**1. The Category “G” Grant Agreements\* - MOTION TO APPROVE**

	<b>Grant</b>	<b>Amount</b>	<b>Room Nights</b>
a.	Equestrian Holiday & Horses Circuit (November 30, 2022 – January 1, 2023) – Wellington International	\$20,000	12,375
b.	“Little Mo” Internationals in Florida (December 2-7, 2022) – Palm Beach Gardens Tennis Center, PGA National Resort	\$12,500	1,500
c.	Battle Youth National Championship (December 5-18, 2022) – Village Park, Boca Raton High School - <i>NEW</i>	\$50,000	6,250
d.	Garden of life Palm Beaches Marathon (December 10-11, 2022) – Meyer Park Amphitheatre	\$15,000	2,160
e.	EDP Soccer Playoffs (December 17-18, 2022) – The Gardens North County District Park - <i>NEW</i>	\$10,000	1,000
f.	DPL Winter Showcase (January 5-8, 2023) – The Gardens North County District Park, Joe Russo Athletic Complex, Ballpark of the Palm Beaches	\$50,000	6,580
g.	Winter Equestrian Festival (January 5 – April 3, 2023) – Wellington International	\$125,000	172,782
h.	Florida RUSH (January 13-16, 2023) – Palm Beach Skate Zone – TBD	\$25,000	3,000
i.	Association of Pickleball Professionals (APP) Boca Raton International Masters (January 18-22, 2023) – Patch Reef Park	\$25,000	2,500
	<b>Total</b>	<b>\$332,500</b>	<b>208,147</b>

**2 Two Minutes Update - George Linley**

**D. CULTURAL COUNCIL**

**1. Two Minutes Update – Dave Lawrence**

**E. FILM & TV**

**2. Two Minutes Update – Michelle Hillery**

**F. CONVENTION CENTER**

**1. OVG Venue Management**

**a. Two Minutes Update- Dave Anderson**

**2. OVG Hospitality**

**a. Two Minutes Update – Kathy Griffin**

**G. DISCOVER**

**1. Two Minutes Update – Evan Lomrantz**

**6. BOARD COMMENTS**

**7. PUBLIC COMMENTS**

8. **ADJOURNMENT**

**The next Meeting will be on December 8, 2022.**

**\*Attachment included.**

Tdc/tdcmtgs2022/Agenda.11.16.2022

DRAFT