

TOURIST DEVELOPMENT COUNCIL
Thursday, October 12, 2023 – 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 SEPTEMBER 14TH TDC MEETING MINUTES***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR OCTOBER 2023***

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/DEPARTMENT REPORTS

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

5. **OLD BUSINESS – DISCUSSION ITEMS**

- A. **TDC TOURISM PERFORMANCE METRICS**
 1. **TDC DASHBOARD CURRENT MONTH & FY2023* - Emanuel Perry**
 - a. **Bed Tax Collections***
- B. **PBI UPDATE – Joe Harrington**

6. **NEW BUSINESS – DISCUSSION ITEMS**

- A. **ART IN PUBLIC PLACES* – Vice Mayor Sachs**
- B. **MOTION TO APPROVE THE TDC BOARD MEETING 2024 CALENDAR* – Emanuel Perry**

C. ERM

1. Update – Deb Drum

D. DISCOVER THE PALM BEACHES

1. Update – Milton Segarra

E. SPORTS COMMISSION

1. Update – George Linley

F. CULTURAL COUNCIL

1. Update - Dave Lawrence

G. FILM & TV

1. WFLX Fox Channel 29 - *South Florida Daily*
2. Update – Michelle Hillery

H. CONVENTION CENTER

1. OVG Venue Management
 - a. Update - Dave Anderson
2. OVG Hospitality
 - b. Update - Kathy Griffin

7. **BOARD COMMENTS**

8. **PUBLIC COMMENTS**

9. **ADJOURNMENT**

The next Meeting will be on **November 9, 2023.**

***Attachment included.**