

TOURIST DEVELOPMENT COUNCIL
Thursday, January 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 DECEMBER 8th TDC MEETING MINUTES***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR JANUARY 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/DEPARTMENTS REPORTS

- I. **ERM PROJECT STATUS REPORT***
- J. **PBI TRAFFIC REPORT***
- K. **CONTRACT TRACKING REPORT***
- L. **PERFORMANCE MEASURES YEAR-END 9.30.22**
- M. **FILM VIDEO & PHOTOGRAPH YEAR-END 9.30.22**
- N. **SMALL BUSINESS ENTERPRISES YEAR-END 9.30.22**
- O. **QUARTERLY REPORTS YEAR-END 9.30.22**

5. **OLD BUSINESS – DISCUSSION ITEMS**

- A. **TDC TOURISM PERFORMANCE METRICS**
 1. **TDC DASHBOARD CURRENT MONTH & FY2023***
 - a. **Bed Tax Collections***
 - b. **Report Out Metrics***
- B. **FY2024 FINANCE COMMITTEE SCHEDULE* – Emanuel Perry**

- C. **PBI UPDATE – Nicole Hughes**
- D. **SUCCESS CONTINUATION PLAN – Jorge Pesquera (5 min.)**
- 6. **NEW BUSINESS – DISCUSSION ITEMS**
 - A. **PALM BEACH COUNTY DAY 2023 – Group Discussion**
 - B. **ERM**
 - 1. **Two Minutes Update- Deb Drum**
 - C. **DISCOVER**
 - 1. **Two Minutes Update – Jorge Pesquera**
 - D. **SPORTS COMMISSION**
 - 1. **Boca Bowl Recap Presentation – George Linley (5 min.)**
 - 2. **Two Minutes Update - George Linley**
 - E. **CULTURAL COUNCIL**
 - 1. **Presentation New York Activation – Jennifer Sullivan (10 min.)**
 - 2. **Two Minutes Update – Dave Lawrence**
 - F. **FILM & TV**
 - 1. **Two Minutes Update – Michelle Hillery**
 - G. **CONVENTION CENTER**
 - 1. **OVG Venue Management**
 - a. **Two Minutes Update- Dave Anderson**
 - 2. **OVG Hospitality**
 - a. **Two Minutes Update – Kathy Griffin**
- 7. **BOARD COMMENTS**
- 8. **PUBLIC COMMENTS**
- 9. **ADJOURNMENT**

The next Meeting will be on February 9, 2023.

***Attachment included.**