

TOURIST DEVELOPMENT COUNCIL

Thursday, June 8, 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 MAY 11TH TDC MEETING MINUTES***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR JUNE 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***

5. **OLD BUSINESS – DISCUSSION ITEMS**

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

6. **NEW BUSINESS – DISCUSSION ITEMS**

- A. **ERM**
 1. **Update – Deb Drum**

B. DISCOVER

1. 2023 Summer Market Assumptions/Plan Highlights – Weibull/Segarra/Cavers
2. Update – Jorge Pesquera

C. SPORTS COMMISSION

1. Update – George Linley

D. CULTURAL COUNCIL

1. Category B and Category CII FY2024 Grant Awards - MOTION TO APPROVE
2. Update – Dave Lawrence

E. FILM & TV

1. Update – Michelle Hillery

F. CONVENTION CENTER

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

7. **BOARD COMMENTS**

8. **PUBLIC COMMENTS**

9. **ADJOURNMENT**

The next Meeting will be on July 13, 2023.

***Attachment included.**