

**TOURIST DEVELOPMENT COUNCIL**  
**Thursday, May 12, 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 APRIL 14<sup>th</sup> TDC MEETING MINUTES\***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR MAY 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. **OLD BUSINESS – DISCUSSION ITEMS**

- A. **TDC TOURISM PERFORMANCE METRICS**
  1. **TDC DASHBOARD CURRENT MONTH & FY2022\***
    - a. **Bed Tax Collections\***
    - b. **Report Out Metrics\***
- B. **PBI UPDATE- Cody Benkelman**
- C. **APPOINTMENT OF TDC LIAISON TO FILM COMMISSION BOARD\* MOTION TO APPROVE**

**D. SUMMARY OF MEETING WITH CLERK & COMPTROLLER\* – Glenn Jergensen**

**6. NEW BUSINESS – DISCUSSION ITEMS**

**A. FY2021 Agencies Audit Reports Briefing\* - Glenn Jergensen MOTION TO APPROVE**

**B. FY2023 Budget Update\*- Glenn Jergensen MOTION TO APPROVE**

**C. ERM**

**1. Two Minute Update- Deb Drum**

**D. DISCOVER**

- 1. Two Minutes Update – Jorge Pesquera**
- 2. Comparative Performance – Gustav Weibull**

**E. SPORTS COMMISSION**

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

	<b>Grant</b>	<b>Amount</b>	<b>Room Nights</b>
<b>a.</b>	<b>Cal Ripken Baseball Rookie &amp; T-Ball State Championships (June 22-26, 2022) – Gardens Park</b>	<b>\$15,000</b>	<b>1,800</b>
<b>b.</b>	<b>Men’s Senior Baseball League Fall Classic (November 5-19, 2022) – Ballpark of the Palm Beaches, Roger Dean Chevrolet Stadium</b>	<b>\$52,000</b>	<b>6,480</b>
<b>c.</b>	<b>ClubCorp Champions Classic (November 9-13, 2022) – PGA National Resort</b>	<b>\$20,000</b>	<b>1,750</b>
	<b>TOTAL</b>	<b><u>\$87,000</u></b>	<b><u>10,030</u></b>

**2. Two Minutes Update – George Linley**

**F. CULTURAL COUNCIL**

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

**G. FILM & TV**

**1. Two Minutes Update- Chuck Elderd**

**H. CONVENTION CENTER RECOVERY UPDATE\* - Dave Anderson**

**I. CONVENTION CENTER**

- 1. Spectra Venue Management**
  - a. Two Minute Update- Dave Anderson**

2. **Spectra Hospitality**
  - a. **Two Minute Update- Lassaad Riahi**

7. **BOARD COMMENTS**

8. **PUBLIC COMMENTS**

9. **ADJOURNMENT**

**Next Board Meeting will be on June 9, 2022.**

**\*Attachment included.**

Tdc/tdcmtgs2022/Agenda.05.12.2022

**DRAFT**