

**TOURIST DEVELOPMENT COUNCIL**

**March 12, 2020**

**Dave Burke Boardroom**

**2195 Southern Boulevard**

**West Palm Beach, Florida**

**AGENDA**

1. **ROLL CALL**
2. **AGENDA ADDITIONS AND DELETIONS – MOTION TO APPROVE**
3. **MOTION TO APPROVE FEBRUARY 13<sup>th</sup> TDC MEETING MINUTES\***
4. **MOTION TO RECEIVE AND FILE THE CONSENT ITEMS FOR FEBRUARY**
  - A. **CONTRACT TRACKING REPORT\***
  - B. **CULTURAL COUNCIL ACTIVITY REPORT\***
  - C. **SPORTS COMMISSION ACTIVITY REPORT\***
  - D. **FILM & TV MONTHLY NEWSLETTER\***
  - E. **FILM & TV PRODUCTION REPORT\***
  - F. **ERM PROJECT STATUS REPORT\***
  - G. **DTPB ACTIVITY REPORT\***
  - H. **CONVENTION CENTER INCOME STATEMENT & FINANCIAL OPERATIONS ANALYSIS COMPARED TO BUDGET & PRIOR YEAR\***
  - I. **CONVENTION CENTER MARKETING UPDATE\***
  - J. **CONVENTION CENTER “PACE” REVENUE REPORT\***
  - K. **CONVENTION CENTER FOOD & BEVERAGE OPERATING REPORT\***
  - L. **PBI TRAFFIC REPORT\***
  - M. **HOTEL PIPELINE REPORT\***
5. **OLD BUSINESS – DISCUSSION ITEMS**
  - A. **TDC**
    1. **Director’s Report\***
      - a. **TDC Scorecard & Discover Hotel Performance Dashboard\***
      - b. **Bed Tax\***
      - c. **Report Out\***
    2. **Convention Center Study Status & Timeline**
    3. **Super Bowl Wrap Up\***
6. **NEW BUSINESS – DISCUSSION ITEMS**

**A. TDC-**

- 1. Coronavirus, Business Discussion**
- 2. Extension of Tri-Party Agreement for Boca Raton Bowl -ACTION\***
- 3. 2020 Legislative Session Update at this Point\***

**B. SPORTS COMMISSION**

- 1. Motion to approve the Cat. "G" Grant Agreements\*:**

	<b>Grant</b>	<b>Amount</b>	<b>Room Nights</b>
<b>a.</b>	<b>First Responder Games (June 3-14, 2020)- Various Venues in Palm Beach County.</b>	<b>\$15,000</b>	<b>1,200</b>
	<b><u>Total Amount</u></b>	<b><u>\$15,000</u></b>	<b><u>1,200</u></b>

- 2. Two Minute Update**

**C. CONVENTION CENTER**

- 1. Spectra Venue Management- Dave Anderson**
  - a. Two Minute Update**
- 2. Spectra Hospitality- Vince McPhail**
  - a. Two Minute Update**

**D. DISCOVER**

- 1. Two Minute Update**

**E. FILM & TV**

- 1. Two Minute Update**

**F. CULTURAL COUNCIL**

- 1. Two Minute Update**

**G. ERM**

- 1. Proposed Water Bond Referendum\***
- 2. Two Minute Update**

7. **BOARD COMMENTS**

8. **PUBLIC COMMENTS**

9. **ADJOURNMENT**

**The next board meeting will be April 9th in the Dave Burke Board Room at 2195 Southern Blvd., 1<sup>st</sup> Floor, West Palm Beach.**

**\*Attachment included**

Tdc/tdcmtgs2020/Agenda.03.12.2020

DRAFT