

**TOURIST DEVELOPMENT COUNCIL**

**Thursday, June 9, 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 MAY 12<sup>th</sup> TDC MEETING MINUTES\***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR JUNE 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\***
- L. **FOOD & BEVERAGE AUDIT\***
- M. **FY2022 QUARTERLY REPORTS 03.31.2022\***

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. **CHECKPOINT #19 April 2022 COLLECTED MAY 2022\***
- C. **PBI UPDATE- Cody Benkelman**

**6. NEW BUSINESS – DISCUSSION ITEMS**

**A. ERM**

- 1. Two Minute Update- Deb Drum**

**B. DISCOVER**

- 1. Two Minutes Update – Jorge Pesquera**
- 2. Selection of Web Designer Presentation – Bryan Glynn – MOTION TO APPROVE**

**C. SPORTS COMMISSION**

- 1. Two Minutes Update – George Linley**

**D. CULTURAL COUNCIL**

- 1. Two Minutes Update - Dave Lawrence**

**E. FILM & TV**

- 1. Two Minutes Update- Chuck Elderd**

**F. CONVENTION CENTER**

- 1. Spectra Venue Management**
  - a. Two Minute Update- Dave Anderson**
- 2. Spectra Hospitality**
  - a. Two Minute Update – Kathy Griffin**

**7. BOARD COMMENTS**

**8. PUBLIC COMMENTS**

**9. ADJOURNMENT**

**Next Board Meeting will be on July 14, 2022.**

**\*Attachment included.**