

**TOURIST DEVELOPMENT COUNCIL**  
**THURSDAY, DECEMBER 11, 2025 – 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 NOVEMBER 13<sup>TH</sup> TDC MEETING MINUTES\***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR DECEMBER 2025\***

**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 MARKETING UPDATE\*
- G. CONVENTION CENTER “PACE” REVENUE REPORT\*

**OTHER TDC-SUPPORTED AGENCY/DEPARTMENT REPORTS**

- H. ERM PROJECT STATUS REPORT\*
- I. PBI TRAFFIC REPORT\*
- J. CONTRACT TRACKING REPORT\*
- K. AGENCIES FY25 YEAR-END FINANCE REPORTS\*
- L. AGENCIES FY25 YEAR-END PERFORMANCE MEASURES REPORT\*
- M. AGENCIES FY25 YEAR-END SPECIAL EXPENDITURE REPORT\*

5. **OLD BUSINESS – DISCUSSION ITEMS**

- A. TDC TOURISM PERFORMANCE METRICS
  1. TDC DASHBOARD CURRENT MONTH & FY2025\* - Emanuel Perry
    - a. Bed Tax Collections\*
- B. PBC LEGISLATIVE UPDATE\* – Emanuel Perry
- C. BOCA RATON BOWL UPDATE\* - Emanuel Perry
- D. NATIONAL BATTLE OF BANDS\* – Emanuel Perry
- E. PBI UPDATE\* – Andrew Gamboa

6. **NEW BUSINESS – DISCUSSION ITEMS**

A. ERM

1. Update – Deb Drum

B. DISCOVER THE PALM BEACHES

1. Update\* – Milton Segarra

C. CULTURAL COUNCIL

1. Update – Dave Lawrence

D. SPORTS COMMISSION

1. Update – George Linley

E. FILM & TV

1. Update – Michelle Hillery

F. CONVENTION CENTER

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

7. **BOARD COMMENTS**

8. **PUBLIC COMMENTS**

9. **ADJOURNMENT**

There will be **NO** meeting scheduled for January 2026.

The next meeting will be on **February 12, 2026, AT THE CONVENTION CENTER.**

\* Attachment included.