TOURIST DEVELOPMENT COUNCIL

Thursday, July 10, 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 JUNE 12TH TDC MEETING MINUTES
- 4. MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR JULY 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*

5. OLD BUSINESS – DISCUSSION ITEMS

- A. TDC TOURISM PERFORMANCE METRICS
 - 1. TDC DASHBOARD CURRENT MONTH & FY2025* Emanuel Perry
 - a. Bed Tax Collections*
- B. TALLAHASSEE UPDATE* Emanuel Perry
- C. VISIONARY WORKSHOP RECAP* Emanuel Perry
- D. TOURISM EVENT UPDATES Emanuel Perry
 - 1. Cognizant Classic
 - 2. Boca Raton Bowl
- E. PBI UPDATE* Nichole Hughes

6. <u>NEW BUSINESS – DISCUSSION ITEMS</u>

- A. RECOMMENDATION FOR APPROVAL TO BCC THE AGENCIES CONTRACT AMENDMENTS Emanuel Perry
 - 1. Discover The Palm Beaches*
 - 2. Cultural Council*
 - 3. Sports Commission*
 - 4. Film & TV Commission*
- B. ERM
 - 1. Update Matt Mitchell
- C. CULTURAL COUNCIL
 - 1. Update Dave Lawrence
- D. DISCOVER THE PALM BEACHES
 - 1. Update* Milton Segarra
- E. SPORTS COMMISSION
 - 1. Update George Linley
- F. FILM & TV
 - 1. Update Michelle Hillery
- **G. CONVENTION CENTER**
 - 1. OVG Venue Management
 - a. Update Dave Anderson
 - 2. OVG Hospitality
 - b. Update Kathy Griffin
- 7. **BOARD COMMENTS**
- 8. **PUBLIC COMMENTS**
- 9. <u>ADJOURNMENT</u>

There is NO TDC Board meeting in August 2025. Have a nice Summer!

We will see you at the next Meeting on **September 11, 2025.**

^{*}Attachment included.