



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Friday, June 21, 2024, 9:00 a.m.  
Hilton Harbor Island  
1960 Harbor Island Drive

**Call to Order / Introductions:**

**Chair Richard Bartell**

**Public Comment:**

Public Comment for ALL items on or not otherwise on the agenda

**Bartell**

**Information Item(s):**

TMD Assessment Collections Update  
SDTA Year End Update  
Sports San Diego/Holiday Bowl Update

**Anderson**

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

May 10, 2024, meeting minutes will be reviewed, discussed, and considered for approval.

**2) FY 2025 Supplemental Application Presentation: Pro Padel League Operations**

This will be a presentation by Pro Padel Operations of their Supplemental FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**3) FY 2025 Supplemental Application Presentation: Crafter**

This will be a presentation by Crafter of their Supplemental FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**4) San Diego Padres/World Wrestling Entertainment**

- a. Update on the FY24 approved date and defunding of current award. The board will review and return funds to Opportunity/Catastrophe Reserve.
- b. FY 2026 Supplemental Application for WWE: Survivor Games will be presented for Board consideration.

**5) SDTA Budget Revisions**

SDTA will present a revision to their FY24 budget as well as request reallocation of line items for FY25.

**6) Board Resignation**

The resignation of a TMD Board member will be presented, discussed, and considered for approval.

**7) FY 2025 Board of Directors Election:**

Per the approved FY2025 board election timeline: the ballots tabulated by the City of San Diego will be ratified and considered for approval.

**8) FY2025 Election of Officers:**

Chair, Vice-Chair, Treasurer, Secretary nominations, discussion & election.

**9) Insurance:**

SDTMD Corporation insurance policies for FY2025 will be reviewed, discussed, and considered for approval.

**Adjournment of Board Meeting:**

**Bartell**

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**BROWN ACT: Government** Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 48 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Colleen Anderson at (858) 212-1957 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC: You** are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.