

**PUBLIC MEETING OF THE  
ELKHART COUNTY CONVENTION AND VISITORS BUREAU  
INNKEEPERS TAX COMMISSION  
FRIDAY, SEPTEMBER 13 2019, 8 A.M.  
ELKHART COUNTY VISITORS CENTER  
ELKHART, IN**

**Agenda**

- |           |       |  |                      |
|-----------|-------|--|----------------------|
| 8:00 a.m. | I.    | Call to Order .....  | D. Shoup             |
| 8:05      | II.   | Approve May Minutes * .....  | D. Shoup             |
| 8:05-8:15 | III.  | Financial Report * .....   | L. King              |
| 8:15-8:45 | IV.   | Destination Brand/Corporate Brand * .....                                  | D. Lawson/J. Logsdon |
| 8:45-9:00 | V.    | Bureau Update .....  | D. Lawson            |
|           |       | a. Visitor Center Open House on Tuesday, Oct. 22                           |                      |
| 9:00-9:20 | VI.   | Other Business .....   | D. Lawson            |
|           |       | a. Letter to Elkhart County Treasurer                                      |                      |
|           |       | b. Request to treasurer for access to lodging tax collection information * |                      |
|           |       | c. Short-term rentals  |                      |
|           |       | d. Contract with Board of Directors *                                      |                      |
| 9:20-9:25 | VII.  | Public Comment Period  |                      |
| 9:25-9:30 | VIII. | Set Next Meeting – November 8, 2019 .....                                  | D. Shoup             |
| 9:30 a.m. | IX.   | Adjourn .....  | D. Shoup             |

( \* – vote to be taken )