



Hamilton County Visitor and Convention Commission
37 E. Main Street, Carmel, IN 46032

The Tourism Commission Will Meet

Thursday, August 8, 2019

5:45-7 p.m. HCT Offices, 37 E. Main Street, Carmel

HCT Mission Statement: We message. We move. We make it fun.

Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth

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|------|---|----------------|
| I. | Welcome | Perry Williams |
| II. | Introductions: New Tourism Commission Representatives | Perry Williams |
| | Ashley Dora, Dora Hotel Company, Fishers | |
| | Dave Lingafelter, Top Golf, Fishers | |
| | Jamie Hopwood, Carmel | |
| III. | Review of the Minutes of the May 2019 Meeting | Perry Williams |
| IV. | New Business | |
| | A. HCT Audit Report | Betsy Ekelof |
| | B. Tax Funded Community Support Discussion | Brenda Myers |
| | C. 2020 Appropriations Presentation Update | Brenda Myers |
| V. | Old Business | |
| | A. Attorney Selection | Perry Williams |
| | B. Office Building Updates | Karen Radcliff |
| | C. Special Project Updates | Brenda Myers |
| | D. Updates: Fishers and Carmel Additional Tourism Commission Appointments | Brenda Myers |
| VI. | Financial Reports | |
| | <i>Lodging Occupancy/Taxes/Budget Reviews/Key Performance Indicators</i> | |
| VII. | Adjourn until November 14, 2019 (Discuss Conflict) | Perry Williams |

Other News/Dates to Note:

- August 13, 8-9:30 a.m., Hamilton County Hotel Data Summit/Tourism Economics Forecast Report
- September 14, 2019 HC Government Night with partners Ruoff Home Mortgage Music Center
- October 4 HCT Board Meeting – 2020 Budget Review, 8:30-10 a.m.
- Visit NickelPlateExpress.com to explore excursions and ask for tickets from HCT