



**Hamilton County Visitors and Convention Commission**

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

**Thursday, August 12, 2021**

**5:30-6:45 p.m.**

**WILFONG PAVILION-HERITAGE PARK, 11675 HAZEL DELL PARKWAY, CARMEL, IN**

Or VIA ZOOM

To get link, contact Brenda Myers at [bmyers@hamiltoncountytourism.com](mailto:bmyers@hamiltoncountytourism.com)

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

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|------|---|----------------|
| I.   | Welcome   | Perry Williams |
| II.  | Review of the Minutes of the May 2021 Meeting                 | Perry Willia   |
| III. | Financials & Metrics  | Brenda Myers   |
|      | A. 2021 HC Occupancy Report                                   |                |
|      | B. 2021 HC Tax Remittance Report                              |                |
|      | C. 2021 HCT Budget Report                                     |                |
|      | D. 2021 Tourism Commission Budget Report                      | Betsy Ekelof   |
|      | E. 2020 Tourism Commission Financials                         |                |
|      | F. CLA & QuickBooks On-Line Conversion Updates                |                |
|      | G. 2021 HCT Audit & 990s Report                               |                |
|      | H. Additional Budget Spending Update & Budget Amendments      | Brenda Myers   |
|      | I. 2021 vs. 2022 Additional Appropriations Request Discussion |                |
| IV.  | Old Business  |                |
|      | A. Appropriations Hearing Update                              | Brenda Myers   |
|      | B. Hamilton County Career Center & HCEDC Partnership Updates  |                |
|      | C. ARPA Rescue Funds Update                                   |                |
| V.   | New Business  |                |
|      | A. Sports & Entertainment Task Force Report & Recommendations | Karen Radcliff |
| VI.  | Adjourn until <b>November 11, 5:30-6:45 p.m., TBD</b>         | Perry Williams |