



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

The Tourism Commission Will Meet

Thursday, December 5, 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. | Review of the Minutes of the August 8, 2019 Meeting | Perry Williams |
| III. | New Business | |
| | A. 2020 Preview and Final Budget | Brenda Myers |
| | B. Destinations International 2019 Advocacy Summit | Perry Williams |
| | C. 2020 Proposed Meeting Dates (5:45-7 p.m. at the HCT Offices) | Brenda Myers |
| | February 13 | |
| | May 14 | |
| | August 13 | |
| | November 12 | |
| | D. 2020 Appointments: County Commissioners (5) and County Council (2) | Brenda Myers |
| | E. 2020 Funding Agreement Formalized | Brenda Myers |
| IV. | Old Business | |
| | A. Office Building Updates | Karen Radcliff |
| | B. Community Focused Funding Updates | Brenda Myers |
| | C. Nickel Plate Heritage Railroad | Brenda Myers |
| V. | Financial Reports | |
| | <i>Lodging Occupancy/Taxes/Budget Reviews/Key Performance Indicators</i> | |
| VI. | Adjourn until February 13, 2020 | Perry Williams |