



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

The Tourism Commission Will Meet
Thursday, February 7, 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 |
| | A. Introduce New Members of the Tourism Commission | |
| | B. Review New Commission Structure after Ordinance Revision | |
| II. | Review of the Minutes of the November 2018 Meeting | Perry Williams |
| III. | New Business | |
| | A. 2018 Hamilton County Tourism Year-End Metrics | Brenda Myers |
| | B. Information: Sponsorship Valuation Task Force | Karen Radcliff |
| | C. Attorney Selection Process | Perry Williams |
| | D. Destination Development Team 2020 | Brenda Myers |
| | <i>Rick McKinney, Brad Beaver, Jimia Smith, John Hughey, Andrea Huisden, Tiffany Pascoe and Tourism Commission and/or HCT Board Hotelier TBD</i> | |
| IV. | Old Business | |
| | A. 2019 Budget & 2019 Funding Agreement | Perry Williams |
| | B. Office Space Team and Plan | Karen Radcliff |
| V. | Consent Agenda: Financial Reports | Perry Williams |
| | <i>Lodging Occupancy/Taxes/Budget Review</i> | |
| VI. | Adjourn until May 9, 2019 | |

Other News/Dates to Note:

- Grand Park – Hamilton County 2019 Season Partner Event, March 12, 7:30-9:30 a.m. (time to be confirmed – you will receive an invitation)