



Hamilton County Visitors and Convention Commission

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

Thursday, February 17, 2022

5:30-6:45 p.m.

For the virtual link, please contact Brenda Myers at (317) 997-8172 or at bmyers@hamiltoncountytourism.com.

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| I. | Welcome | Perry Williams |
| II. | Review of the Minutes of the November 2021 Meeting | Perry Williams |
| III. | Update on 2022-2023 Appointments | Brenda Myers |
| | <i>Introduce: William Knox, City of Westfield Appointment</i> | |
| | <i>Welcome Back: Andrea Brown, Howard Stephenson, Lisa Hanni, Christian Renner & Connor Sullivan, County Commissioner Appointments; and Tiffany Pascoe and Jack Russel, County Council Appointments</i> | |
| IV. | Election of 2022-2023 Slate of Officers | Perry Williams |
| | <i>Robyn Pauker, President; Connor Sullivan, Vice President; Kelly Tabelaing, Secretary; Christian Renner, Treasurer</i> | |
| V. | Financials & Metrics | Brenda Myers |
| | A. 2021 Year-End HC Occupancy Report | |
| | B. 2021 Year-End HC Tax Remittance Report | |
| | C. 2021 HCT Financial Status Report | Betsy Ekelof |
| | D. 2021 Tourism Commission Year-End Budget Report | Betsy Ekelof |
| | E. 2021 Tourism Commission Audit Update | Betsy Ekelof |
| | F. 2021 HCT Dashboard Report & Year-End Snapshot (in Boardable, information only) | |
| VI. | New Business | |
| | A. 2011 Tourism Bond Retirement Discussion & Actions | Robyn Pauker |
| | <ul style="list-style-type: none">• Timeline Review• Resolution to Seek Additional Appropriations• Resolution to Retire 2011 Tourism Bond• Resolution for 2022 HCT Funding Agreement Amendment | Brenda Myers |
| | B. Legislative Updates | Brenda Myers |
| | C. Partner Education Retooling | Brenda Myers |
| VII. | Old Business | |
| | A. Hamilton County BEST Study Updates | Karen Radcliff |
| | B. Written Policy re. Meetings Attendance Review | Kris Kazmierczak |
| VIII. | Adjourn until May 19, 2022 at 5:30 p.m. | Robyn Pauker |