



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

The Tourism Commission Will Meet  
**Thursday, May 9, 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 February 2019 Meeting                        | Perry Williams |
| III. | New Business  |                |
|      | A. Indiana State Board of Accounts DMO Reviews                            | Betsy Ekelof   |
|      | B. 2020 Appropriations Request  | Brenda Myers   |
|      | Destination Development Team 2020 Recommendations                         |                |
|      | Anticipated 2020 Tax Collections  |                |
|      | Draft Preliminary Budget  |                |
| IV.  | Old Business  |                |
|      | A. Attorney Selection   | Perry Williams |
|      | B. Office Building Updates  | Brenda Myers   |
|      | C. Special Project Updates  | Brenda Myers   |
|      | D. Updates: Fishers and Carmel Additional Tourism Commission Appointments | Brenda Myers   |
| V.   | Financial Reports   |                |
|      | <i>Lodging Occupancy/Taxes/Budget Reviews</i>                             |                |
| VI.  | Adjourn until August 8, 2019  | Perry Williams |

**Other News/Dates to Note:**

- August 7, time TBD, Hamilton County Council Budget Reviews (tentative date)
- 2019 Government Night at Ruoff Home Mortgage Music Center featuring Rascal Flatts, September 14, 2019