



Hamilton County Visitors and Convention Commission

37 E. Main Street, Carmel, IN 46032

Quarterly Meeting:

Thursday, May 19, 2022

5:30-6:45 p.m.

VIRTUAL & IN-PERSON

*Note, due to proposed amended budget, more than 50% of Commissioners must be present in person.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85015080164?pwd=L1c5aVVXMDFsUnVoYUtaK1RSdk9kQT09>

Meeting ID: 850 1508 0164 Passcode: 958842

One tap mobile 1-312-626-6799

- | | | |
|------|--|----------------|
| I. | Welcome | Robyn Pauker |
| II. | Introductions -- Brad Lynn, HCT VP Finance | Brenda Myers |
| III. | Review of the Minutes of the February 2022 Meeting | Robyn Pauker |
| IV. | Financials & Metrics | Brenda Myers |
| | A. 2022 HC Occupancy Report | |
| | B. 2022 HC Tax Remittance Report | |
| | C. 2022 HCT Financial Report | |
| | D. 2022 Tourism Commission Financial Statements Update | |
| V. | Old Business | |
| | A. 2011 Tourism Bond Status | Brenda Myers |
| | B. BEST Study Updates | Karen Radcliff |
| VI. | New Business | |
| | A. Revised 2022 Tourism Commission Budget | Brenda Myers |
| | B. Proposed 2023 Appropriations Request | Brenda Myers |
| | C. 2022 Planning Overview | Brenda Myers |
| | D. 2022 Summer Marketing Campaign | Karen Radcliff |
| | E. Hospitality Workforce Initiative | Brenda Myers |
| VII. | Adjourn until August 18 at 5:30 p.m. | Robyn Pauker |

**Resolution No. 2022 -4, Section 6. A member of the Tourism Commission may not participate in a meeting of the Tourism Commission by electronic communication if the Tourism Commission is attempting to take final action to:(a) adopt a budget.*