



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

The Tourism Commission Will Meet

**Thursday, November 1, 2018**

**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 Carol Sergi, Director of Marketing, Economic Development |                |
| II.  | Review of the Minutes of the August 2018 Meeting                      | Perry Williams |
| III. | New Business  |                |
|      | A. 2019 Budget & 2019 Funding Agreement                               | Brenda Myers   |
|      | B. 2019 Meetings Calendar   |                |
| IV.  | Old Business  |                |
|      | A. Tourism Ordinance Review   | Perry Williams |
|      | B. New Office Space   | Karen Radcliff |
|      | C. Nickel Plate Express 2018 Grant Discussion                         | Brenda Myers   |
|      | D. Q1-Q3 Dashboard Report   | Karen Radcliff |
| V.   | Consent Agenda: Financial Reports                                     | Perry Williams |
|      | <i>Lodging Occupancy/Taxes, Budget Review, Equipment Write-Offs</i>   |                |
| VI.  | Adjourn until February 7, 2019 – Annual & Regular Meetings            |                |

**Other News/Dates to Note:**

- November 29, 8 a.m., Sports Summit @ Finch Creek Fieldhouse, Noblesville