



Hamilton County Visitors and Convention Commission

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

Thursday, November 11, 2021

5:30-6:45 p.m.

In-Person

Or Virtually

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 August 2021 Meeting | Perry Williams |
| III. | Financials & Metrics | Brenda Myers |
| | A. 2021 HC Occupancy Report | |
| | B. 2021 HC Tax Remittance Report | |
| | C. 2021 HCT Budget Report | |
| | D. 2021 Tourism Commission Budget Report | |
| | E. CLA & QuickBooks On-Line Conversion Updates | |
| | F. Tourism Bond Resolution | |
| IV. | New Business | |
| | A. 2022 Tourism Commission & HCT Budgets & Contract Amendment | Brenda Myers |
| | B. 2022 Meetings Calendar | Brenda Myers |
| | C. 2022 Appointments & Declaration of Interest | Brenda Myers |
| | 1) 2022 -2023 Officers | |
| | D. 2021 Holiday Creative Preview | Karen Radcliff |
| V. | Old Business | |
| | A. Hamilton County Sports & Entertainment Authority Updates | Karen Radcliff |
| VI. | Adjourn until February 17, 2022 | Perry Williams |