




## Hendricks County Tourism Commission Agenda

 Thu July 8th, 2021

 2:00pm - 2:30pm EDT

 Crawley Business Center, 8 W. Main St., Danville, IN 46122

### 1. **Welcome**

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### 2. **Reports**

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#### a. **Report from Visit Hendricks County**

 2021 July VHC Report.pdf

##### i. **Financial Review Second Quarter 2021**

##### ii. **Tax Collections Update**

##### iii. **2022 VHC Budget for review**

 2022 HCCVB Inc Proposed Budget DRAFT.pdf

#### b. **Treasurer's Comments**

 005 and 006 May and June TC Treasurer Comments.pdf

#### c. **Legal Counsel Update**


##### i. **Riegel v. Hendricks County Tourism Settlement**

### 3. **Consent Agenda Items**


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#### a. **Minutes May 13, 2021**

#### b. **Financial Reports as of June 30, 2021**

 006 June TC P&L Actual vs Full Year Budget.pdf

#### c. **Approval of Claims May and June 2021**

 005 and 006 May and June TC Approval of Claims.pdf

- d. **July 2021 Bond payment approval**

#### 4. **Unfinished Business**

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#### 5. **New Business**

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- a. **July 2021 Contract payment to VHC**

 07 2021 Contract Payment worksheet.pdf

- b. **2022 Tourism Commission Budget for County Submission**

 HCTC 2022 Budget Memo for Approval.pdf

#### 6. **Public Comments**

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#### 7. **Member Comments**

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#### 8. **Adjournment**

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- a. **Next Business Meeting November 11, 2021 at 2:00 PM**