



Hendricks County Tourism Commission Agenda

DATE: Thu January 14th, 2021

TIME: 2:00pm - 2:30pm EST

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

GROUPS: Hendricks County Tourism Commission

REMOTE: <https://us02web.zoom.us/j/81898310808?pwd=MXkwV3VUSDZEQnNydIZiZnVGMnBydz09>
Phone: 1 312 626 6799 Meeting ID: 818 9831 0808 Passcode: 7188750

1. Welcome

2. 2020 Officers and Committees

a. Election of Officers

[Commission member slate of officers 2021.pdf](#)

3. Reports

a. Report from Visit Hendricks County

JAIME BOHLER SMITH

*updated 10:17 AM 1/12/2021 with new report

[V2 001 January 2021 VHC Report.pdf](#)

i. Financial Review - 2020 Year End

ii. Tax Collections Update

b. Treasurer's Comments November 2020

LEW WHITE

[011 November TC Treasurer Comments.pdf](#)

c. Legal Counsel Update

GLENN BOWMAN

4. Consent Agenda Items

a. Minutes November 12, 2020

b. Financial Reports November and December 2020

[011 November TC BS and P&L.pdf](#)

[012 December TC BS and P&L.pdf](#)

c. **Approval of Claims November and December 2020**

[011 November TC Approval of Claims.pdf](#)

[012 December TC Approval of Claims.pdf](#)

d. **Approval of 2021 Operating Budget**

[2021 Commission Budget FINAL FOR APPROVAL .pdf](#)

5. **Unfinished Business**

6. **New Business**

a. **January 2020 Bond Payment**

b. **Bi-annual HCCVB, Inc. Contract Payment**

7. **Public Comments**

8. **Member Comments**

9. **Adjournment**

a. **Next Business Meeting May 13, 2021 at 2:00 PM**