



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032

The Tourism Commissioners Will Meet:
Thursday, August 17, 2017
5:45-7 p.m.

HCT Offices, 37 E. Main Street, Carmel

Hamilton County Tourism Mission Statement: *We message. We move. We make it fun.*
Core Values: *Communication, Collaboration, Stewardship, Intelligence and Growth*

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|------|---------------------------------------------------|----------------|
| I. | Welcome | Paul O'Connor |
| II. | Review of the Minutes of the May Meeting | Paul O'Connor |
| III. | Financial Metrics | Brenda Myers |
| | A. 2017 Tax Collections | |
| | B. 2017 Lodging Data | |
| | C. 2017 Commission Financials | |
| | D. 2017 HCT Financials | |
| IV. | Old Business | |
| | A. Kincaid House Update | Brenda Myers |
| | B. Building Update | Karen Radcliff |
| | C. Percent for Progress Update | Brenda Myers |
| | D. Attorney RFI (Deferred until November Meeting) | Brenda Myers |
| V. | New Business | Brenda Myers |
| | A. Ordinance Change Request | Brenda Myers |
| | B. 2018 Discussion as a Result of the Change | Brenda Myers |
| VI. | Adjourn | Paul O'Connor |

The next meeting of the Tourism Commission will be November 16, 2017 at 5:45 p.m.