



Hamilton County Visitor and Convention Commission

37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet

Thursday, August 16, 2018

5:45-7 p.m., HCT Offices, 37 E. Main Street, Carmel

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 |
| II. | Review of the Minutes of the May 2018 Meeting | Perry Williams |
| III. | New Business | |
| | A. 2019 Hamilton County Tourism Destination Development Plan | Brenda Myers |
| | B. 2017 HCT Audit Report | Donna Prather |
| | C. Tourism Ordinance Review | Perry Williams |
| IV. | Old Business | |
| | A. New Building Updates | Karen Radcliff |
| | B. Kincaid House Improvements Update | Brenda Myers |
| | C. HCEDC Management Contract Q&A | Brenda Myers |
| | D. Vision 2025 Update Updates | Karen Radcliff |
| V. | Current Financial Metrics | Brenda Myers |
| | A. Tourism Commission Budget | |
| | B. HCT Budget | |
| | C. Hotel Occupancy | |
| | D. Tax Remittances | |
| VI. | Adjourn until November 1, 2018 | |

Other Special Dates to Note:

September 11, Hotel Power Hour (special guest STR speaker to present 2019 forecast report)

September 12, Hamilton County Council Budget Presentation, 2:10 p.m., Hamilton County Judicial Center

September 14 (tentative), Nickel Plate Express VIP Day (afternoon ride options)