



The Hamilton County Visitor and Convention Commission Will Meet

Thursday, November 16, 2017

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 | Paul O'Connor |
| II. | Review of the Minutes of the August Meeting | Paul O'Connor |
| III. | Metrics | |
| | A. Tax Collections | Brenda Myers |
| | B. Lodging Data | |
| | C. Budget Review | |
| | D. 3 Q Dashboard Updates | |
| IV. | Old Business | |
| | A. Office | Karen Radcliff |
| | B. Kincaid House | Brenda Myers |
| | C. Nickel Plate Heritage Railroad | |
| | D. White River Regional Master Plan | |
| | E. Legal Representation | |
| V. | New Business | |
| | A. 2018 Preview | Brenda Myers |
| | B. 2018 Budget & Contract | Brenda Myers |
| | C. Percent for Progress Program | Brenda Myers |
| | D. 2018 Meeting Calendar | Brenda Myers |
| | E. Commissioner Terms | Brenda Myers |
| | The following Commissioner appointments are due for renewal/replacement:
Hamilton County Commissioners (Renner, Hanni, Huisden, Prather, Wechsler) | |
| VI. | Adjourn until February 15, 2018 | Paul O'Connor |