

**PUBLIC MEETING OF THE
ELKHART COUNTY CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 13 2019, 8 A.M.
ELKHART COUNTY VISITORS CENTER
ELKHART, IN**

Agenda

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|-----------|-------|---|----------------------|
| 8:00 a.m. | I. | Call to Order | L. King |
| 8:05 | II. | Approve May Minutes * | L. King |
| 8:05-8:15 | III. | Financial Report * | L. King |
| 8:15-8:45 | IV. | Destination Brand/Corporate Brand * | D. Lawson/J. Logsdon |
| 8:45-9:00 | V. | Bureau Update | D. Lawson |
| | | a. Visitor Center Open House on Tuesday, Oct. 22 | |
| 9:00-9:20 | VI. | Other Business | D. Lawson |
| | | a. Letter to Elkhart County Treasurer (for board information only) | |
| | | b. Short-term rentals (for board information only) | |
| | | c. Request to treasurer for access to lodging tax collection information (for board information only) | |
| | | d. Contract with Innkeepers Tax Commission * | |
| 9:20-9:25 | VII. | Public Comment Period | |
| 9:25-9:30 | VIII. | Set Next Meeting – November 8, 2019 | L. King |
| 9:30 a.m. | IX. | Adjourn | L. King |

(* – vote to be taken)