

**The St. Joseph County**  
**Board of Managers for Hotel-Motel Tax**  
120 S. Dr. Martin Luther King, Jr. Blvd. - South Bend, IN 46601  
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**THE ST. JOSEPH COUNTY**  
**BOARD OF MANAGERS FOR HOTEL-MOTEL TAX**  
**FRIDAY, JANUARY 25, 2019**  
**8:30 a.m. – Century Center Suite 1**

**AGENDA**

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| <b>I. CALL TO ORDER</b>  | John Anthony<br>President  |
| <b>II. ROLL CALL</b>   |  |
| <b>III. APPROVAL OF MINUTES</b>  |  |
| <b>IV. FINANCIAL REPORT</b>  | Ron Zeltwanger<br>Secretary/Treasurer  |
| <b>V. PRESIDENT’S REPORT</b>   | John Anthony   |
| <ul style="list-style-type: none"><li>• <b>Agency Reports</b><ul style="list-style-type: none"><li>○ Visit South Bend-Mishawaka</li><li>○ Century Center</li></ul></li></ul> | <p>Rob DeCleene, Executive Director</p> <p>Jeff Jarnecke, VPA Executive Director<br/>of Venues<br/>Leanna Belew, General Manager</p> |
| <b>VI. OLD BUSINESS</b>  |  |
| <b>VII. NEW BUSINESS</b>   |  |
| <ul style="list-style-type: none"><li>• Nominating Committee Report – Election of Officers</li></ul>   |  |
| <b>VIII. ADJOURNMENT</b>   |  |