The St. Joseph County

Board of Managers for Hotel-Motel Tax

120 S. Dr. Martin Luther King, Jr. Blvd. - South Bend, IN 46601 574-235-9711 - Fax 574-235-9185

> Thursday, August 22, 2019 8:30 a.m. – Century Center Bendix Theatre

AGENDA

I. CALL TO ORDER John Anthony

President

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. FINANCIAL REPORT Ron Zeltwanger

Secretary/Treasurer

V. PRESIDENT'S REPORT John Anthony

Allocation Subcommittee Report Ron Zeltwanger

FY20 Budget

Agency Reports

Visit South Bend-Mishawaka Rob DeCleene, Executive Director

Century Center Jeff Jarnecke, VPA Executive Director

of Venues

VI. OLD BUSINESS

Update on current tax legislation subcommittee work Mark McDonald

VII. NEW BUSINESS

VIII. ADJOURNMENT