



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, August 2, 2019
8:30-10 a.m.
HCT Offices
37 E. Main Street
Carmel, IN 46032

Mission Statement: *We message. We move. We make it fun.*
Core Values: *Communication, Collaboration, Stewardship, Intelligence and Growth*
DRAFT AGENDA

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| I. | Welcome | Bob DuBois |
| II. | Review of the Minutes of the June 2019 Meeting | Bob DuBois |
| III. | Financials & Metrics – Consent Agenda | Brenda Myers |
| | <i>Note: Documents will be available in Boardable.com for review attached to the August 2019 board meeting by the Wednesday before the meeting. You will be notified directly by email and by Boardable.com.</i> | |
| | A. | 2019 YTD Budget |
| | B. | 2019 Occupancy Report |
| | C. | 2019 Tax Collections Report |
| | D. | 2019 and 2020 Appropriations Updates |
| IV. | Old Business | |
| | A. | HCT Office Updates
Karen Radcliff |
| | B. | Tax Funded Community Support Task Force Discussion
<i>Jeffrey Brown, Jeremy Geisendorff, Gary Miller, Brenda Myers, Karen Radcliff, Laura Kelner</i> |
| | C. | Key Special Projects Updates
Nickel Plate Express, 4-H Fairgrounds, Creative Economies Initiative
Brenda Myers
Sarah Buckner |
| V. | New Business | |
| | A. | 990s Review and 2018 Audit Report
Betsy Ekelof |
| VI. | Adjourn until October 4, 2019 | Bob DuBois |

Key Dates for Calendars:

- August 7, Time TBD, Hamilton County Council Appropriations Request Review
- August 13, 8-9:30 a.m., Hamilton County Hotel Data Summit/Tourism Economics Forecast Report
- September 14, 2019 HC Government Night with partners Ruoff Home Mortgage Music Center
- October 4 HCT Board Meeting – 2020 Budget Review, 8:30-10 a.m.
- Visit NickelPlateExpress.com to explore excursions and ask for tickets from HCT