



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet:
Friday, August 6, 2021
8:30-10:15 a.m.
Conner Prairie, 13400 Allisonville Road, Fishers

Zoom Meeting Information to be Provided

Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth

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|------|---|----------------|
| I. | Welcome | Bob DuBois |
| | A. Introduction of Consultants: Julie Hart & Tammy Blount-Canavan | |
| II. | Review of the Minutes of the June 2021 Meeting | Bob DuBois |
| III. | Financials & Metrics | Brenda Myers |
| | A. 2021 Occupancy Report | Brenda Myers |
| | B. 2021 Tax Remittance Report | Brenda Myers |
| | C. 2021 HCT Budget Report | Betsy Ekelof |
| | D. Additional Budget Spending Update & Budget Amendments | Brenda Myers |
| | E. 2021 vs. 2022 Additional Appropriations Request Discussion | Brenda Myers |
| IV. | Old Business | |
| | A. Audit Report & 990s Review | Betsy Ekelof |
| | B. ARPA Rescue Funds Task Force Update | Brenda Myers |
| | C. Human Resources Task Force Volunteers | Tina Rodgers |
| | D. Sports & Entertainment Task Force Report & Recommendations | Karen Radcliff |
| V. | New Business | |
| | A. HCEDC MOU Amendment (Career Center Project) | Brenda Myers |
| | B. HCT Project Support Considerations | Brenda Myers |
| | - Nickel Plate Arts Campus & Repairs | |
| | - Nickel Plate Express Dining Car Improvements | |
| | C. Equipment Retirement | Betsy Ekelof |
| VI. | Adjourn until 8:30 a.m., October 1, 2021, Location TBD | Bob DuBois |

Save the Dates:
10 a.m., Sept. 2, Hotel Data Summit