



Hamilton County Visitor and Convention Commission

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

Thursday, August 24, 2023

Home2Suites, 12845 Old Meridian Street, Carmel, IN 46032

5:30-7 p.m.

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|------|---|----------------|
| I. | Welcome | Robyn Pauker |
| | <i>Introduce Carl Daniels, new Director, Hamilton County Sports Authority</i> | |
| II. | Review of the Minutes of the May 2023 Meeting | Robyn Pauker |
| III. | Financial & Community Metrics | |
| | A. 2023 Visitor Report | Karen Radcliff |
| | B. 2023 Tax Report | Brad Lynn |
| | C. 2023 Tourism Commission Budget Report | Brad Lynn |
| | D. 2023 HCT Budget Report | Brad Lynn |
| IV. | New Business | |
| | A. HCVCC & HCT Financials, Audit & 990s Review | Brad Lynn |
| | B. Feedback: Regenerative Tourism Concept | Karen Radcliff |
| V. | Old Business | |
| | A. 2023 Additional Appropriations Request | Brad Lynn |
| | B. Legislative/Ordinance Updates | Karen Radcliff |
| | C. BEST Study Updates | Karen Radcliff |
| | 1) Request Volunteers to Review Closely | |
| | D. Office Renovations Updates | Brad Lynn |
| | E. President/CEO Search Updates | Robyn Pauker |
| VI. | Adjourn until November 16, 2023 @ HCT Offices, 37 E. Main Street | Robyn Pauker |

*BEST Application Work Session to be Scheduled for Review Prior to November After Review Volunteers Study