



Hamilton County Visitors and Convention Commission

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

Thursday, February 16, 2023

at the HCT Offices

5:30-7 p.m.

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| I. | Welcome | Robyn Pauker |
| | Introductions -- Carmel Appointment Commissioner Kerstin Sommer-Raza | |
| II. | Review of the Minutes of the November 2022 Meeting | Robyn Pauker |
| III. | HCT & Community Metrics & 2022 Year-End Review | |
| | A. 2022 Visitor Report | Brenda Myers |
| | B. 2022 Tax Report | Brenda Myers |
| | C. 2022 HCT Budget Report | Brad Lynn |
| | D. 2022 Business Plan Year-End Report | Brenda Myers |
| IV. | 2023 Finances | |
| | A. 2023 Budget Adoption | Brad Lynn |
| | B. 2023 Tax Remittances & Visitor Reports | Brenda Myers |
| V. | New Business | |
| | A. Building Improvements Proposal | Tina Rodgers |
| | B. 2023 Funding Agreement Amendment | Brad Lynn |
| VI. | Old Business | |
| | A. BEST Study & Fund Updates | Karen Radcliff |
| VII. | Adjourn until May 18, 2023 | Robyn Pauker |