



The Board of Directors Will Meet:
8:30-10:15 a.m., Friday, February 2, 2024
for its **Annual & Regular Meetings**
37 E. Main Street, Carmel, IN

ANNUAL MEETING AGENDA

I. Welcome Norman Burns
Note: Minutes of the 2023 Annual Meeting were approved in March 2023.

II. Board of Directors Brenda Myers

Slate of Directors Presented for 2-Year Terms of Office (2024-2025):

Kayla Arnold, City of Westfield
Norman Burns, Conner Prairie
Michael Balcom, Renaissance Indianapolis North
Vince Dora, Dora Hospitality
Adam Hoffman, Big Hoffa's Smokehouse
Scott Spillman, Mudsock Youth Athletics
Mark Truett, Center for the Performing Arts
Open (future vote)

III. 2023 Financials & Metrics
A. 2023 Final Tax Remittance Report Brad Lynn
B. 2023 Year-End Financials Preliminary Budget, Balance Sheet, ARPA Report Brad Lynn
C. 2023 Year-End Visitor Report Brenda Myers

IV. 2023 Year-End Overview Brenda Myers

V. Comments All

VI. Adjournment Norman Burns

REGULAR MEETING AGENDA

I. Minutes of the November 2023 Meeting Norman Burns

II. New Business
A. BEST Fund Karen Radcliff
 1) Overview Distribution Process & Timeline
 2) Review Committee Volunteers
B. Special Grant Allocation: Friends of Forest Park Pool Karen Radcliff
C. Invest Hamilton County MOU Amendment Mike Thibideau

III. Old Business
A. Nickel Plate Arts Facility & Grant Brenda Myers
B. Leadership Search Update Norman Burns

IV. Staff Updates
A. Marketing: 2024 Spring/Early Summer Campaign Ashley Ledford
B. April Eclipse Planning Sarah Buckner

V. Adjourn until Friday, March 1, 2024 Norman Burns