



Hamilton County Visitor and Convention Commission

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

Thursday, February 15, 2024

at the HCT Offices

Work Session on BEST 4:15-5:15 p.m. Regular Meeting 5:30-7 p.m.

Work Session Agenda

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| I. | Welcome | Connor Sullivan |
| II. | Introductions | Connor Sullivan |
| III. | Tourism Commission Scope of Work Overview | Brenda Myers |
| IV. | Business of Entertainment, Sport and Tourism Capital Fund Overview | Karen Radcliff |
| V. | Adjourn Work Session | Connor Sullivan |

Regular Meeting Agenda

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| I. | Welcome
Introductions: New Commissioners
Hamilton County Council: Rachel Quade
Hamilton County Commissioners: Sydnee Cseresznyes, Danny Lopez, Bob DuBois | Connor Sullivan |
| II. | Review of the Minutes of the November 2023 Meeting | Connor Sullivan |
| III. | Governance-Related Items
A. Election of Officers 2024-2025
<i>Proposed Slate:</i>
Connor Sullivan, President; Jamie Hopwood, Vice President; Kelly Tabeling, Secretary;
B. Bank Resolution for Officers as Signers | Connor Sullivan

Brad Lynn |
| IV. | HCT/HCVCC & Community Metrics: 2023 Year-End Review
A. 2023 Visitor Report
B. 2023 Tax Report
C. 2023 Tourism Commission Budget Report
D. 2023 HCT Budget Report
E. 2023 Year-End Report: Top 5 |

Brenda Myers
Brenda Myers
Brad Lynn
Brad Lynn
Brenda Myers |
| V. | New Business
A. Resolution to Seek Additional Appropriations
B. Resolution to Seek Legal & Financial Counsel |

Brenda Myers
Brenda Myers
Brad Lynn |
| VI. | Old Business
A. BEST Fund Implementation
1. BEST Fund Recommended Change to Adopted Process
2. BEST Fund Review Committee |

Karen Radcliff |
| VII. | Adjourn until Thursday, May 16, 2024 | Connor Sullivan |