



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, June 7, 2019
8:30-10 a.m.

NOTE LOCATION CHANGE

In Honor of White River Vision Plan Kick-Off Week
Ambassador House & Heritage Gardens
10598 Eller Road, Fishers, IN
Just west of Allisonville Road on 106th Street

Mission Statement: *We message. We move. We make it fun.*
Core Values: *Communication, Collaboration, Stewardship, Intelligence and Growth*

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| I. | Welcome | Bob DuBois |
| II. | Review of the Minutes of the May 2019 Meeting | Bob DuBois |
| III. | Financials & Metrics – Consent Agenda | Brenda Myers |
| | <i>Note: Documents available in Boardable.com for review attached to the May 2019 board meeting by the Wednesday before the meeting.</i> | |
| | A. 2019 YTD Budget | |
| | B. 2019 Occupancy Report | |
| | C. 2019 Tax Collections Report/Revenue to Appropriations Comparison | |
| IV. | Old Business | |
| | A. HCT Office Updates | Karen Radcliff |
| | B. Westfield Grand Park Support Follow-Up | Brenda Myers |
| | C. Key Special Projects Updates | Brenda Myers |
| | Nickel Plate Express, White River Vision Plan | |
| V. | New Business | |
| | A. 2019 Marketing/Sales/VisX Updates | Ashley Ledford
Laura Kelner
Sarah Billman |
| VI. | Partner Highlight: Hamilton County Economic Development Corporation | Carol Sergi |
| VII. | Adjourn until August 2, 2019 | Bob DuBois |
| | <i>Following meeting is October 4, 2019</i> | |

Key Dates for Calendars:

- August 2, 2019 HCT Board Meeting
- August 13, 8-9:30 a.m., Hamilton County Hotel Data Summit/Tourism Economics Forecast Report (location TBD)
- September 14, 2019 HC Government Night with partners Ruoff Home Mortgage Music Center
- Visit NickelPlateExpress.com to ask for tickets to any excursion