



**Hamilton County Tourism, Inc.**  
37 E. Main Street, Carmel, IN 46032  
The Board of Directors Will Meet:  
**Friday, June 3, 2022**  
**8:30-10 a.m.**

**All Virtual Meeting**  
<https://us02web.zoom.us/j/82794621180?pwd=SHpzZ2xEb1JJeFRoNDV4YmlyNml0QT09>  
**Meeting ID: 827 9462 1180      Passcode: 946330**  
**One tap mobile +1-301-715-8592**

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|-------|--|----------------|
| I.    | Welcome  | Bob DuBois     |
| II.   | Introduction – Anne Poindexter, Legal Representative | Brenda Myers   |
| III.  | Minutes of the May 2022 Meeting                      | Bob DuBois     |
| IV.   | Financials & Metrics                                 |                |
|       | A. 2022 Occupancy Report                             | Brenda Myers   |
|       | B. 2022 Tax Remittance Report                        | Brenda Myers   |
|       | C. 2022 HCT Amended Budget Report                    | Brenda Myers   |
|       | D. Audit Updates                                     | Betsy Ekelof   |
| V.    | Old Business   |                |
|       | A. BEST Study Updates                                | Karen Radcliff |
| VI.   | New Business   |                |
|       | A. 2022 Sports Grants                                | Karen Radcliff |
| VII.  | Special Focus: Zartico Demonstration                 | Brenda Myers   |
|       | A. Reports Option                                    |                |
| VIII. | Adjourn until <u>8:30-11 a.m.</u> , August 5         | Bob DuBois     |
- Important: This meeting will be a planning meeting with MMGY, presenting the findings of HCT’s Destination NEXT community survey results. We will meet for a very brief Board meeting, then adjourn and be led in a two-hour workshop (with one break) by the consultants. Please mark this on your calendars as a longer and an important meeting.***

**Mark Your Calendars:**

- 3 p.m., Monday, June 6 -- Ribbon Cutting, Nickel Plate Express Hobbs Station @ Forest Park
- 5:30 p.m., Friday, June 10 – VIP Excursions, Hobbs Station @ Forest Park (RSVP to Brenda if interested in attending)
- Date TBD, ADVISA facilitated conversation prior to DNEXT meeting.
- June 28-July 26 Tenderloin Tuesdays!
- 11:30 a.m., Wednesday, June 29 – State of the County Address (limited additional seats available at HCT tables)