



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:

Friday, June 7, 2024
8:30-10:15 a.m.

HCT Offices, 37 E Main Street, Carmel, IN 46032

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|------|-------------------------------------------------------------------|----------------------------------|
| I. | Welcome | Norman Burns |
| II. | Minutes of the May 2024 Meeting | Norman Burns |
| III. | Financials & Metrics -- CONSENT AGENDA ITEMS | |
| | A. 2024 Visitor & Lodging Reports | Brenda Myers |
| | B. 2024 Tax Remittance Report | Brad Lynn |
| | C. 2024 HCT Budget Report | Brad Lynn |
| IV. | New Business | |
| | A. Audit Committee Volunteers | Brad Lynn |
| | B. Grants for Consideration | |
| | Hamilton County Parks | Brenda Myers |
| | Christkindlmkt Space Expansion Study | Karen Radcliff |
| | Westfield District Study Phase 2 | Karen Radcliff |
| | C. 2025 Golf Event Pledge Discussion | Karen Radcliff |
| V. | Old Business | |
| | A. CEO Search Update | Norman Burns |
| | B. PSDA Update | Brenda Myers |
| | C. Sports Branding Update | Carl Daniels |
| | D. HCT Entertainment Procedure Adoption | Brenda Myers |
| | E. Update on 2025 Appropriations Request | Brad Lynn |
| VI. | Department Update: Destination Development | Sarah Buckner
Katherine Couch |
| | <i>Inspire Hamilton County: People, Place, Planet, Prosperity</i> | |
| VII. | Adjourn until 8:30 a.m., August 2, 2024 | Norman Burns |