



**Hamilton County Tourism, Inc.**  
37 E. Main Street, Carmel, IN 46032  
The Board of Directors Will Meet:  
**Friday, March 3, 2023**  
**8:30-10 a.m.**

- |      |   |                                |
|------|---|--------------------------------|
| I.   | Welcome   | Norman Burns                   |
| II.  | Minutes of the February 2023 Annual Meeting<br>Minutes of the February 2023 Regular Meeting | Norman Burns                   |
| III. | Financials & Metrics  |                                |
|      | A. 2023 Occupancy Report  | Brenda Myers                   |
|      | B. 2023 Tax Remittance Report   | Brenda Myers                   |
|      | C. 2023 HCT Budget Report   | Brad Lynn                      |
|      | D. 2023 Hamilton County Visitor & Lodging Report  | Brenda Myers                   |
| IV.  | Old Business  |                                |
|      | A. 2023 Revised Funding Amendment   | Brad Lynn                      |
|      | B. Building Renovation Updates  | Tina Rodgers                   |
|      | - Tourism Commission, County Board of Commissioners & County Council                        |                                |
|      | - Building Renovation Contract  |                                |
|      | - 3 <sup>rd</sup> Floor Lease Extension Agreement   |                                |
|      | - Discussion of Disposal of Assets  |                                |
|      | C. BEST Study Milestone Report  | Karen Radcliff                 |
|      | D. BEST Legislative Updates   | Brenda Myers                   |
| V.   | New Business  |                                |
|      | A. Budget Amendment   | Brenda Myers                   |
|      | B. 2023 Tourism Gives & HC Sports Authority Grants  | Sarah Buckner & Karen Radcliff |
|      | C. Nickel Plate Arts Update   | Brenda Myers                   |
|      | D. Investment of Reserves   | Brad Lynn                      |
|      | E. Whistleblower and Conflict of Interest Policies  | Tina Rodgers                   |
| VI.  | Adjourn until 8:30 a.m., May 5, 2023  | Norman Burns                   |

**Mark Your Calendars:**

2 p.m., Wednesday, March 8 – 2024 Solar Eclipse Summit (virtual)