



**Hamilton County Tourism, Inc.**  
37 E. Main Street, Carmel, IN 46032  
The Board of Directors Will Meet:  
**Friday, March 1, 2024**  
**8:30-10:15 a.m.**

- |      |  |                |
|------|--|----------------|
| I.   | Welcome  | Norman Burns   |
| II.  | Minutes of the February 2024 Annual Meeting<br>Minutes of the February 2024 Regular Meeting                                | Norman Burns   |
| III. | Financials & Metrics Consent Agenda  |                |
|      | A. 2024 Tax Remittance Report  | Brenda Myers   |
|      | B. 2024 HCT Budget Report  | Brenda Myers   |
|      | C. 2024 Visitor & Lodging Reports  | Brenda Myers   |
| IV.  | New Business   |                |
|      | A. Nickel Plate Heritage Railroad Update & Consideration of Loan Dismissal<br><i>Guests: Emily Reynolds, Toni Dickover</i> | Brenda Myers   |
|      | B. 2024 Tourism Gives Grants   | Sarah Buckner  |
| V.   | Old Business   |                |
|      | A. BEST Fund Updates   | Karen Radcliff |
|      | B. Noblesville Creates (Nickel Plate Arts) Facilities Updates  | Brenda Myers   |
|      | C. Workforce Initiatives Updates   | Mike Thibideau |
|      | D. CEO Search Updates  | Norman Burns   |
|      | 1) Consideration of Search Firm Contract   |                |
| VI.  | Staff Reports  |                |
|      | A. Hamilton County Sports Authority Rebranding Request   | Carl Daniels   |
|      | 1) Budget Amendment to Support Rebranding Request  | Brenda Myers   |
|      | B. Eclipse 2024 Final Update   | Sarah Buckner  |
| VII. | Adjourn until 8:30 a.m., May 3, 2024   | Norman Burns   |