



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet:

Friday, May 3, 2019

8:30-10:15 a.m., Board Meeting, HCT Offices, 37 E. Main Street, Carmel

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 March 2019 Meeting | Bob DuBois |
| III. | Financials – 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 Cap | |
| IV. | Old Business | |
| | A. HCT Office Updates | Karen Radcliff |
| | B. 2020 Destination Development Review Team Recommendations | Brenda Myers |
| | C. Sponsorship Valuation ROI Information Updates | Karen Radcliff |
| | D. Westfield Grand Park Support Task Force Report | Brenda Myers |
| V. | New Business | |
| | A. Nickel Plate Express Next Phase | Brenda Myers |
| | B. 2020 Appropriations Request to Tourism Commission | Brenda Myers |
| | 1) Preliminary Revenue Forecast and Budget Review | |
| | C. Celebrations: 30 Under 30, Truly 360 Partnership Program | |
| VI. | Partner Highlight: Hamilton County Economic Development Corporation | Carol Sergi |
| VII. | Adjourn until June 7, 2019 | Bob DuBois |

Following meeting is August 2, 2019