



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, May 6, 2022
8:30-10 a.m.
Regular Board Meeting

HYBRID Meeting (Virtual Option & In Person)

- | | | |
|------|---|----------------|
| I. | Welcome | Bob DuBois |
| II. | Introductions - Brad Lynn, VP Finance | Brenda Myers |
| III. | Minutes of the March 2022 Meeting | Bob DuBois |
| IV. | Financials & Metrics | |
| | A. 2022 Occupancy Report | Brenda Myers |
| | B. 2022 Tax Remittance Report | Brenda Myers |
| | C. 2022 HCT Budget Report | Betsy Ekelof |
| | D. Bond Payoff Update | Brenda Myers |
| | E. 2022 Amended Budget Review | Brenda Myers |
| | 1) 2022 Planning Proposal | |
| | F. Audit Updates | Betsy Ekelof |
| V. | Old Business | |
| | A. BEST Study Updates | Karen Radcliff |
| | B. Hospitality Workforce Initiative Updates | Mike Thibideau |
| VI. | New Business | |
| | A. 2022 Destination Development Grants | Sarah Buckner |
| | B. 2023 Appropriations Request & Draft Budget | Brenda Myers |
| | C. Reminder: 2022 Governance Documents Signatures | Tina Rodgers |
| VII. | Adjourn until 8:30 a.m., June 3, 2022 | Bob DuBois |

Mark Your Calendars:

Wrapping Up May 7 -- National Travel & Tourism Week & NCAA DII Men's Golf Regional @ Purgatory Golf Club

3 p.m., Monday, June 6 -- Ribbon Cutting, Nickel Plate Express Hobbs Station @ Forest Park