



**Hamilton County Visitor and Convention Commission**

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

**Thursday, May 16, 2024**

**5:30-7 p.m.**

- |      |  |                 |
|------|--|-----------------|
| I.   | Welcome  | Connor Sullivan |
| II.  | Introduction of Taft Law Representative(s)           | Connor Sullivan |
| III. | Review of the Minutes of the February 2024 Meeting   | Connor Sullivan |
| IV.  | Visitor & Financial Metrics                          |                 |
|      | A. 2024 Visitor Report                               | Brenda Myers    |
|      | 1) Total Solar Eclipse Data                          |                 |
|      | B. 2024 Tax Report                                   | Brad Lynn       |
|      | C. 2024 Tourism Commission Budget Report             | Brad Lynn       |
|      | D. 2024 HCT Budget Report                            | Brad Lynn       |
| V.   | New Business   |                 |
|      | A. 2025 Appropriations Request & Draft HCT Budget    | Brad Lynn       |
|      | B. 2024 Budget Amendments                            | Brad Lynn       |
|      | C. Money Market Signature Resolution                 | Brad Lynn       |
|      | D. Hamilton County Sports Authority Brand            | Karen Radcliff  |
| VI.  | Old Business   |                 |
|      | A. CEO Search Update                                 | Connor Sullivan |
|      | B. PSDA Updates                                      | Brenda Myers    |
|      | C. BEST Fund Updates                                 | Karen Radcliff  |
|      | D. Community Research Updates                        | Karen Radcliff  |
|      | 1) Westfield Sports and Entertainment District Study |                 |
| VII. | Adjourn until <b>August 15, 2024, HCT Offices</b>    | Connor Sullivan |

Fourth Quarter Meeting is Thursday, November 14, 2024, 5:30-7 p.m., HCT Offices.