



**Hamilton County Visitor and Convention Commission**

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

**Thursday, November 14, 2024**

HCT Offices, 37 E Main Street, Carmel, IN

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

- |      |   |                 |
|------|---|-----------------|
| I.   | Welcome   | Connor Sullivan |
| II.  | Review of the Minutes of the August 2024 Meeting                  | Connor Sullivan |
| III. | Financial Report  |                 |
|      | A. 2024 Tax Report  | Brad Lynn       |
|      | B. 2024 Tourism Commission Financial Report                       | Brad Lynn       |
|      | C. 2024 HCT Financial Report                                      | Brad Lynn       |
| IV.  | Old Business  |                 |
|      | A. HCT 990s Report  | Brad Lynn       |
|      | B. BEST Investment Fund Update                                    | Connor Sullivan |
|      | C. Tourism Commission Financial Policy                            | Brad Lynn       |
|      | D. Community Research Updates                                     | Karen Radcliff  |
|      | a. Grand Park Sports and Entertainment District                   |                 |
|      | b. Carmel Study   |                 |
| V.   | New Business  |                 |
|      | A. 2025 HCT Business Plan & Budget Review                         | Karen Radcliff  |
|      | B. 2025 Tourism Commission Budget                                 | Brad Lynn       |
|      | C. 2025 Funding Agreement   | Connor Sullivan |
|      | D. 2025 Tourism Commission Governance                             | Karen Radcliff  |
|      | E. 2025 Tourism Commission Meetings Calendar                      | Karen Radcliff  |
| VI.  | Adjourn until February 20, 2025 at HCT Offices, 37 E. Main Street | Connor Sullivan |

**Upcoming Events**

- A. Fishers Event Center Opening, November 22
- B. AccessABILITY training, December 2 at 9:30 am, Westfield Washington Trustee office
- C. Holiday Open House, December 11 at 3pm