



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

The Board of Directors Will Meet:
Friday, October 1, 2021
8:30-10:15 a.m.
VIRTUAL MEETING

Zoom Meeting Information to be Provided to Board
All Others Please email Bmyers@hamiltoncountytourism.com for the link.

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| I. | Welcome | Bob DuBois |
| II. | Review of the Minutes of the August 2021 Meeting | Bob DuBois |
| III. | Introduction & Election of New Board Member Kelly Sujka, Embassy Suites Conference Center | |
| IV. | Financials & Metrics | |
| | A. 2021 Occupancy Report | Brenda Myers |
| | B. 2021 Tax Remittance Report | Brenda Myers |
| | C. 2021 HCT Budget Report | Betsy Ekelof |
| V. | New Business | |
| | A. Equipment Retirement | Betsy Ekelof |
| | B. 2022 Nominating Committee | Brenda Myers |
| | C. EDA Grant Match Request | Brenda Myers |
| | D. 2022 Draft Business Plan | HCT Staff |
| VI. | Old Business | |
| | A. Hamilton County ARPA Rescue Update | Brenda Myers |
| | B. HCEDC MOU Amendment | Brenda Myers |
| | C. Nickel Plate Arts Campus Update | Brenda Myers |
| | D. Nickel Plate Express Dining Car Update | Brenda Myers |
| VII. | Adjourn until 8:30 a.m., November 5, 2021, Location TBD or Zoom | Bob DuBois |
- Important: 2022 Budget Adoption*