



The Board of Directors Will Meet:
Friday, October 6, 2023
8:30-10:15 a.m.

Hilton Garden Inn – Fishers
9785 North by Northeast Blvd., Fishers, IN

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|------|--------------------------------------------------------------------------------------|----------------|
| I. | Welcome | Norman Burns |
| II. | Minutes of the August 2023 Meeting | Bob DuBois |
| III. | HCT & Community Metrics -- CONSENT AGENDA (materials provided in advance for review) | |
| | A. 2023 Visitor Report | Brenda Myers |
| | B. 2023 Tax Report | Brenda Myers |
| | C. 2023 Budget Report | Brad Lynn |
| IV. | Old Business | |
| | A. BEST Fund Status Updates | Brenda Myers |
| | B. BEST Study Update | Karen Radcliff |
| | C. Office Update | Tina Rodgers |
| | D. Additional Appropriations Update | Brenda Myers |
| | E. Updated Financial Policies | Brad Lynn |
| | F. Nickel Plate Arts Facility & Grant | Brenda Myers |
| V. | New Business | |
| | A. 2023 Budget Amendments | Brad Lynn |
| | B. 2024 Business Plan | Brenda Myers |
| VI. | Adjourn until Friday, November 3, 2023 | Norman Burns |

Final Board meeting and 2023 Budget Adoption – Hopefully at the HCT Offices