



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:

Friday, June 6, 2025
8:30-10:15 a.m.

HCT Offices, 37 E Main Street, Carmel, IN 46032

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| I. | Welcome | Scott Spillman |
| II. | Minutes of the May 2025 Meeting | Scott Spillman |
| III. | Financials & Metrics -- CONSENT AGENDA ITEMS | |
| | A. 2025 Visitor & Lodging Reports | Karen Radcliff |
| | B. 2025 Tax Remittance Report | Brad Lynn |
| | C. 2025 HCT Financial Report | Brad Lynn |
| IV. | New Business | |
| | A. Strategic Planning—Community Capital Exercise | Karen Radcliff |
| | B. Indiana Peony Festival in Noblesville | Karen Radcliff |
| | C. Grant for Consideration | Karen Radcliff |
| | 1. Conner Prairie | |
| V. | Old Business | |
| | A. 2026 Appropriations Request | Brad Lynn |
| | B. LIV Updates | Carl Daniels |
| VI. | Adjourn until 8:30 a.m., August | Scott Spillman |

Upcoming:

AI Summit, Fishers Art Center, July 16

LIV Golf, The Golf Club at Chatham Hills Westfield, August 15-17