



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, March 6, 2026
8:30-10:15 a.m.

AGENDA

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| I. | Call to Order Closed Executive Session | Scott Spillman |
| | A. Legislative Update | |
| | B. Financials | |
| II. | Call to Order Open Session | Scott Spillman |
| III. | Minutes of the February 2026 Annual Meeting | Scott Spillman |
| | Minutes of the February 2026 Regular Meeting | |
| IV. | Financials & Metrics CONSENT AGENDA | |
| | A. Tax Remittance Report | Brad Lynn |
| | B. HCT Financial Report | Brad Lynn |
| | C. Visitor & Lodging Report | Karen Radcliff |
| V. | New Business | |
| | A. Grants | |
| | 1. Community Grants | Sarah Buckner |
| | 2. Tourism Gives Grants | Sarah Buckner |
| | 3. HCSA Sports Club Grants | Carl Daniels |
| | B. HCT's Tech Stack | Todd Bolster |
| | C. Invest Hamilton County MOU Amendment | Mike Thibideau |
| VI. | Old Business | |
| | A. Strategic Plan Adoption | Karen Radcliff |
| VII. | Adjourn until 8:30 a.m., May 1, 2026 | Scott Spillman |