



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

The Board of Directors Will Meet:
Thursday, February 16, 2017
5:45-7 p.m.

HCT Offices, 37 E. Main Street, Carmel

Hamilton County Tourism Mission Statement: We message. We move. We make it fun.
Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth

EXECUTIVE SESSION – 5:45-6:30 p.m.

Grow Hamilton County, Office Space Considerations

Brenda Myers/Karen Radcliff
Christine Altman, Counsel

REGULAR SESSION – 6:30-7:15 p.m.

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| I. | Welcome | Paul O'Connor |
| II. | Review of the Minutes of the November Meeting | Paul O'Connor |
| III. | Financial Metrics | Brenda Myers |
| | A. 2016 Tax Collections/2017 Tax Collections | |
| | B. 2016 Lodging Data/2017 Y-T-D Lodging Data | |
| | C. 2016 HCT Budget Final Budget | |
| | D. 2016 Tourism Commission Final Audit | |
| IV. | Old Business | Brenda Myers |
| | A. Kincaid House Update | |
| | B. Updates on Other Community Projects | |
| V. | New Business | Brenda Myers |
| | A. Hospitality Certificate Program | |
| | B. List of Grants Awarded (FYI) for Sports & Community | |
| | C. Adoption of Any Actions Taken in Executive Session | |
| VI. | Adjourn | Paul O'Connor |