



Henderson County TDA Board Meeting Minutes

September 27th, 2022

Henderson County King Street Meeting Room 100 North King Street Hendersonville, NC 28792

Call To Order, Welcome, and Approval of Consent Agenda

Chair Richard Rhodes called the meeting to order at 1:00 pm. Motion made by Danielle McCall to accept the consent agenda. Motion seconded by Brittany Brady. Motion approved unanimously.

Committee Meeting Reports

Danielle McCall gave an update on the Grants Committee meeting held September 14th, 2022.

Travis Bonnema gave an update on the Community Outreach Committee meeting held September 13th, 2022.

Brittany Brady gave a update on the Marketing Committee meeting held September 22nd, 2022.

Construction Update/Selection of Architects

Michelle Owens updated the board on the RFQ process and reviewed committee recommendations for the architect and landscape design architects for the renovation of the Welcome Center. The recommendation for construction was architect ClarkNexsen and the landscape design architect was Knight Strategies. Brittany Brady made a motion to accept ClarkNexsen and Knight Strategies as contractors for the renovation of the Henderson County Welcome Center. Danielle McCall seconded the motion. Motion approved unanimously.

Ecusta Trail Update

Chris Todd, Henderson County BCD Director gave a presentation to the board on the updates on the Ecusta Trail.

Fund Balance Review

Michelle Owens reviewed the fund balance with the board. The fund balance for FY2022 ended with \$700,919.00 unallocated appropriations. Brittany Brady made a motion to give the Rails to Trail \$240,766.00 above the \$500,000 that has already been appropriated to the project as per the request from Henderson County as presented by Chris Todd. Danielle McCall seconded the motion. Motion approved unanimously.

Danielle McCall made a motion to add the remaining \$460,153.00 to Capital Buildings for the renovations of the Henderson County Welcome Center. Brittany Brady seconded the motion. Motion approved unanimously.

Bylaws Amendment

Michelle Owens with TDA attorney Sabrina Rockoff presented a review of and amendment to the TDA’s bylaws in light NC’s post-state-of-emergency virtual attendance laws. Jeremy Weber made a motion to accept the amendment to the TDA bylaw attendance section regarding virtual attendance, which requires all TDA board and committee members to attend respective TDA meetings in person. Steven Brown seconded the motion. Motion approved unanimously.

Adjournment

Motion made by Brittany Brady to adjourn at 1:56pm. Seconded by Danielle McCall. Motion approved unanimously.

HCTDA Board Members In Attendance:

- Richard Rhodes, Chair
 - Present
- Travis Bonnema
 - Present
- Brittany Brady
 - Present
- Steven Brown
 - Present
- Joe Dinan
 - Absent
- Selena Einwechter
 - Absent
- Julie Hall
 - Absent
- Danielle McCall
 - Present
- Jeremy Weber
 - Present
- Samantha Reynolds, Ex-Officio Finance Officer
 - Present