



# Henderson County TDA Board Meeting Minutes

January 24<sup>th</sup>, 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 1:01 pm. Motion made by Brittany Brady to accept the consent agenda. Motion seconded by Joe Dinan. Motion approved unanimously.

## Discussion

Michelle Owens reminded the board of the 2023 Tourism Conference being held February 23<sup>rd</sup>, 2023 at BRCC Conference Hall from 8:30am-2:00pm.

Michelle gave the board an update on the renovation and the temporary welcome center location. Chad Roberson with ClarkNexsen will be at the February board meeting with renovation and budget update.

## Committee Meeting Reports

Steve Brown gave an update on the January 10th, 2023 Grant Committee meeting. The committee came to the board with a recommendation to grant \$5,000 more for the Jump Off Rock parking lot. **Travis Bonnema made a motion to accept the recommendation from the grant committee to grant \$5,000 more to the Jump Off Rock parking lot project. Brittany Brady seconded the motion. Motion approved unanimously.**

Travis Bonnema gave an update on the Community Outreach Committee meeting held January 3<sup>rd</sup>, 2023. The committee discussed the tourism conference and partner program .

## Closed Session

Richard Rhodes moved that we go into closed session at this time for the following reasons: (1) Pursuant to North Carolina General Statute 142-318.11(a)(1), to prevent disclosure of information that is privileged and confidential pursuant to

the laws of North Carolina, or not considered public record within the meaning of Chapter 132 of the General Statutes; (2) Pursuant to North Carolina General Statutes 154-318.11(a)(6) and 142-318.11(a)(1) to consider the qualifications, competence, performance, character, fitness and conditions appointment of an individual public officer or employee or prospective public officer or employee, and (3) Pursuant to North Carolina General Statute 143-318.11(a)(3) to consult with an attorney retained by the Henderson County Tourism and Development Authority about matters with respect to which the attorney-client privilege between HCTDA and its attorney must be preserved. Brittany Brady seconded the motion. Motion approved unanimously.

Joe Dinan made a motion to accept the recommendation for security as presented by Michelle Owens. Julie Hall seconded the motion. Motion approved unanimously.

Brittany Brady made a motion to accept the Volunteer Code of Conflict as amended. Joe Dinan seconded the motion. Motion approved unanimously.

## Adjournment

Brittany Brady made a motion to adjourn at 2:35pm. Steve Brown seconded the motion. Motion approved unanimously.

## HCTDA Board Members In Attendance:

Richard Rhodes, Chair

- Present

Travis Bonnema

- Present

Brittany Brady

- Present

Steven Brown

- Present

Joe Dinan

- Present

Selena Einwechter

- Absent

Julie Hall

- Present

Danielle McCall

- Absent

Jeremy Weber

- Absent

Samantha Reynolds,

Ex-Officio Finance

Officer

- Present