

# HENDERSON COUNTY TDA BOARD MEETING MINUTES

February 28<sup>th</sup>, 2023

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 Julie Hall. 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

Danielle McCall gave an update on the February Grant Committee meeting held right before the February board meeting. The committee have started reviewing the grant applications and will meet in March to continue.

Jeremy Weber gave an update on the Community Outreach Committee meeting held February 7<sup>th</sup>, 2023. The committee met and finalized all details for the 2023 Tourism Conference.

## Budget Update

Samantha Reynolds reviewed the December Financial report with the board.

Michelle Owens gave a budget update on the FY23 budget and informed the board she would be presenting the FY24 budget at the March board meeting.

## Building Renovation Update

Chad Roberson with ClarkNexsen gave a presentation on the renovation and budget for the new Welcome Center.

## Closed Session

Richard Rhodes moved that we go into closed session at this time pursuant to North Carolina General Statute 142-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions appointment of an individual public officer or employee or prospective public office or employee.

## Adjournment

Brittany Brady made a motion to adjourn at 1:47pm. Steve Brown seconded the motion. Motion approved unanimously.

## HCTDA Board Attendance:

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