

HENDERSON COUNTY TDA BOARD MEETING MINUTES (PG 1 OF 2)

June 13th, 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 1:03 pm. Richard Rhodes made a motion to add Chris Todd and Mark Selenbacher to the agenda under Discussion. Motion was seconded by Brittany Brady. Motion approved unanimously. Motion made by Danielle McCall made a motion to accept the consent agenda. Motion seconded by Brittany Brady. Motion approved unanimously.

Public Budget Hearing

Richard Rhodes called the Public Budget Hearing open at 1:03pm. The public hearing had no speakers. The Public Budget Hearing was closed at 1:04pm.

Discussion

Richard Rhodes made nominations first and second chair. First Chair was Danielle McCall and Second Chair was Brittany Brady. Joe Dinan seconded the nomination. Nominations were approved unanimously.

The Danielle McCall made a motion to approve the following TDA committee member makeup:

Marketing Committee: TDA Members-Brittany Brady, Joe Dinan, Selena Einwechter, Julie Hall and Community Members- Jamie Carpenter and Mike Burnette.

Grants Committee: TDA Members- Danielle McCall, Steven Brown and Committee Member- Debi Smith.

Community Outreach Committee: TDA members- Travis Bonnema, Jeremy Weber and Community Member-Taylor Little. Julie Hall seconded the motion. Motion approved unanimously.

Richard Rhodes appointed the Committee Chairs. The Marketing committee chair is Brittany Brady, the Grants committee chair is Danielle McCall, and the Community Outreach committee chair is Travis Bonnema.

Chris Todd informed the board that the county have found 2 more office spaces for TDA staff to use.

Mark Selenbacher with Henderson County IT came and gave an update on email. Mark has reached out to Google and is to continuing to work on the situation.

HCTDA Board Attendance:

Richard Rhodes, Chair
Present
Travis Bonnema
Present
Brittany Brady
Present
Steven Brown
Absent
Joe Dinan
Present
Selena Einwechter
Absent
Julie Hall
Present
Danielle McCall
Present
Jeremy Weber
Present

Samantha Reynolds,
Ex-Officio Finance
Officer
Present

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Building Update:

Chad Roberson from ClarkNexsen presented the bids from the Bid opening on June 6th, 2023. We had three bids turned and Cooper Construction of Hendersonville, NC was the lowest bidder.

construction of the welcome center (for base bid and both alternates) to begin on or after July 1, 2023. Jeremy Weber seconded the motion. Motion approved unanimously.

Budget

Michelle Owens presented the final 23-24 budget proposal to the board.

Adjournment

Brittany Brady made a motion adjourn the meeting at 1:50. Danielle McCall seconded the motion. Motion approved unanimously.

Richard Rhodes made a motion to use 83.55% of one month's operating costs from the designated contingency, equaling \$120,245.45, from the Fund Balance, for the welcome center project fund. Joe Dinan seconded the motion. Motion approved unanimously.

Brittany Brady made a motion to pass the Henderson County TDA's fiscal year 2023-24 Budget as presented. Danielle McCall seconded the motion. Motion approved unanimously.

Construction Contract

Richard Rhodes made a motion to direct Executive Director Michelle Owens to enter into a contract with Cooper Construction for the