



HCTDA Grants Committee Meeting Agenda

September 13, 1:00pm

Stepp's Hillcrest Orchard, 170 Stepp Orchard Dr, Hendersonville, NC 28792

Call To Order, Welcome, and Approval of Minutes

Danielle McCall, Chair

Grants Program Update

Amy Boswell, Event and Asset Development Coordinator

- Status update on grants funded during the 2021-2022 fiscal year
- Review of 2022-2023 grants program guidelines and applications
- Webpage redesign preview
- Committee meeting proposed schedule and public information sessions

New Business

Next Meeting: Suggested November 2, 2022, at 3:00 pm (public info meeting)
Location TBD

Adjournment

HCTDA Grants Committee Members

Danielle McCall, Chair

Steven Brown

Debi Smith



HCTDA Grants Committee Meeting Minutes

June 15, 2:00pm

Blue Ghost Brewing Company, 125 Underwood Rd, Fletcher, NC 28732

Call To Order, Welcome and Approval of Minutes

Zach Horn, Chair

Committee Chair Zach Horn called the meeting to order at 2:06 pm. April 11 minutes approved by Zach Horn; seconded by Danielle McCall. Motion was approved.

Grants Program Review

HCTDA Grants Committee

- Committee discussed policies to put in place for the next committee
 - Recommendations will be reviewed by TDA lawyer and then brought before the board for approval
- Committee discussed lessons learned from this grant cycle and best practices for the next grant cycle.

Next Meeting

Meeting date to be set after new committee members are selected.

Adjournment

Motion made by Zach Horn to adjourn at 4:14 pm. Seconded by Danielle McCall. Motion approved.

HCTDA Grant Committee Members In Attendance:

Zach Horn, Chair

- Present

Danielle McCall

- Present

Staff present:

Amy Boswell

Michelle Owens

Public Present:

Debi Smith

Chris Cavanaugh