

# HCTDA Grants Committee Meeting Minutes

January 10, 9:00am

Henderson County TDA Offices, 201 South Main Street, Hendersonville, NC 28792

## Call To Order, Welcome and Approval of Minutes

Danielle McCall, Chair

Committee Chair Danielle McCall called the meeting to order at 9:16 am. October 25 minutes approved by Danielle McCall; seconded by Steven Brown. Motion was approved.

## 2021-2022 Grants Affected by price increases

Amy Boswell, Asset and Event Development Coordinator

- Town of Laurel Park: Jump Off Rock parking lot
  - Recommendation to the board to grant \$5,000 more for this project; motion made by Danielle McCall; seconded by Steven Brown
- Henderson County Cemetery Advisory Committee: Cemetery brochure
  - Recommendation to the board to amend the grant contract for the brochure to be digitized instead of printed; motion made by Danielle McCall; seconded by Steven Brown **\*BP Solutions located the file and brochure can be printed\***

## New Business

- Application update
- Committee application books

## Next Meeting:

- January 31, 2023, at 2:00 pm  
Cascades Mountain Resort, 201 Sugarloaf Rd, Hendersonville, NC 28792 Adjournment

Motion made by Danielle McCall to adjourn at 9:48 pm. Seconded by Steven Brown. Motion approved.

HCTDA Grant  
Committee  
Members  
In Attendance:

Danielle McCall, Chair  
• Present  
Steven Brown  
• Present  
Debi Smith  
• Absent

Staff present:  
Amy Boswell  
Michelle Owens