

HCTDA GRANTS COMMITTEE MEETING AGENDA

May 23rd, 2023, 12:00pm

Henderson County King Street Building 100 North King Street, Hendersonville, NC 28792

Call To Order

Danielle McCall, Chair

Public Comment

October Flat Rock Playhouse Stay & Play report
2023-2024 Committee Meeting Schedule

Amy Boswell
Danielle McCall, Chair & Amy Boswell

New Business

Adjournment

Next Meeting: September 13, 2023, 2:00pm
Location TBD

HCTDA Grants
Committee Members

Danielle McCall, Chair

Steven Brown

Debi Smith

HCTDA GRANTS COMMITTEE APRIL MEETINGS MINUTES

April 25th, 2023, 11:00am

Henderson County King Street Building 100 North King Street, Hendersonville, NC 28792 (EMS Training Room)

Calls To Order, Welcome, and Approval of Minutes

Chair Danielle McCall called the meeting to order at 11:23 am on April 25. Motion made by Debi Smith to accept the minutes. Motion seconded by Danielle McCall. Motion approved unanimously.

Discussions

- Amy Boswell gave an update on grant agreements
- Committee discussed this year's grants program and recommendations for next year's grants program.

Adjournments

Debi Smith made a motion to adjourn at 12:40 pm on April 25. Danielle McCall seconded the motion. Motion approved unanimously.

HCTDA Grants
Committee Members
Attendance:

Danielle McCall, Chair
• Present
Debi Smith,
• Present

Staff Present:
Amy Boswell
Michelle Owens

Paradise:
Kristen Murphy

2023-2024 HCTDA GRANT COMMITTEE MEETINGS

- September 13 @ 2pm Preview of new grants materials
- November 2 @ 2pm Grant Informational Session
- November 6 @ 4pm Speed Dating (Stay & Play)
- November 8 @ 10am Marketing @ 2pm Event Grant Informational Sessions
- November 9 @ 2pm Destination Enhancement Grant Informational Session
- Grants applications open December 4, 2023-January 21, 2024
- February 8 @ 10am Grant application review
- February 22 @ 10am Grant application review
- March 7 @ 10am Grant application review
- March 21 @ 10am Final grant application review
- March 26 Grant recommendations go before the board
- April 23 @ 11am 2023-2024 Grant Program review