

HENDERSON COUNTY TDA BOARD MEETING MINUTES

September 26th 2023, 1:00pm

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

Call To Order, Welcome & Approval of Consent Agenda

Chair Richard Rhodes called the meeting to order at 1:00 pm. Motion made by Brittany Brady to accept the consent agenda. Motion seconded by Travis Bonnema. Motion approved unanimously.

Grants Committee Meeting Report

Debi Smith reported on the Grants Committee meeting held September 13th. The Grants Committee made a recommendation to extend the grant agreement for Hola Carolina to have their event date for Fiesta Hendersonville set and approved by the City of Hendersonville by the end of 2023 and the event held by the end of FY24. Brittany Brady made a motion to accept the recommendation as provided. Motion seconded by Debi Smith. Motion approved unanimously..

Discussion

Michelle Owens reported on the September highlights and TDA September goals. Dara Hossley gave a report to TDA board on the construction of the Welcome Center. Melanie Black gave a report on the 2022 Economic Impact report put out by VisitNC. Samantha Reynolds gave the July finance and collections report. Michelle Owens gave a brief update on the FY22 audit and will possibly have the final numbers for the October meeting.

Closed Session

Richard Rhodes a motion that we go into closed session for the following reasons: (1) Pursuant to North Carolina General Statute 142-318.11(a)(1), to prevent disclosure of information that is privileged and confidential pursuant to the laws of North Carolina, or not considered a public record within the meaning of Chapter 132 of the General Statutes; and (2) Pursuant to North Carolina General Statute 143-318.119a)(3) to consult with an attorney retained by the Henderson County Tourism and Development Authority about matters with respect to which the attorney-client privilege between the HCTDA and its attorney must be preserved. Motion seconded by Brittany Brady. Motion approved unanimously.

Richard Rhodes made a motion to accept the Public Comment Rules of Decorum. Motion seconded by Danielle McCall. Motion approved unanimously.

New Business

Debi Smith had a question regarding the September HC BOC meeting and the TDA funds assigned on a budget amendment for the Ecusta Trail. There will be an update at the October meeting.

Adjournment

Danielle McCall made a motion to adjourn at 1:40 pm. Motion seconded by Brittany Brady. Motion approved unanimously.

HCTDA Board Attendance

Richard Rhodes, Chair
Present

Danielle McCall, 1st Vice Chair
Present

Brittany Brady, 2nd Vice Chair
Present

Travis Bonnema
Present

Joe Dinan
Present

Selena Einwechter
Present

Julie Hall
Present

Debi Smith
Present

Jeremy Weber
Present

Samantha Reynolds,
Ex-Officio Member,
Finance Officer
Present