

HENDERSON COUNTY TDA BOARD MEETING MINUTES

November 28th , 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 Debi Smith to approve the consent agenda. Motion seconded by Danielle McCall. Motion approved unanimously.

Discussion

FY23 Audit presented by Dewanna Coleman from Cherry Bekart LLP. Samantha Reynolds reviewed the Audited Financial Statements for the year ended June 30th, 2023. The HCTDA ended FY23 with an addition to unallocated fund balance, despite a budget shortfall.

Michelle Owens reviewed the November activity highlights and November Goals Timeline.

Mark Teague and Candice Hladick from J.M Teague Engineering and Planning gave a presentation on Wayfinding Review for Henderson County. The presentation showed completed tasks by J.M. Teague including an audit of the existing signage, county points of interest, online map of existing signage and preliminary NCDOT compliance review.

Adjournment

Debi Smith made a motion to adjourn at 2:15 pm. Motion seconded by Julie Hall. 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