

# HENDERSON COUNTY TDA BOARD MEETING MINUTES

January 30<sup>th</sup> , 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 Jeremy Weber. Motion approved unanimously.

## Discussion

Samantha Reynolds reviewed the October and November Financial reports. Michelle Owens gave a mid year budget review. Michelle Owens reviewed the board retreat timeline and discussed the December and January activity highlights.

Danielle McCall gave an update on the grants application and the upcoming review of them. Brittany Brady gave the January marketing report to the board. Travis Bonnema updated the board on the community outreach committee meeting that was held prior to the board meeting. The committee will be giving a recommendation to the board for the “Debi Smith Hospitality award” recipient in closed session.

## Closed Session

Richard Rhodes made a motion that the board move into closed session at this time pursuant to North Carolina General Statue 142-318.11(a)(2), to prevent the premature disclosure of an award recipient. Motion seconded by Debi Smith. Motion approved unanimously..

## Adjournment

Richard Rhodes made a motion to adjourn at 1:48 pm. Motion seconded by Joe Dinan. Motion approved unanimously.

## HCTDA Board Attendance

- Richard Rhodes, Chair  
Present
- Danielle McCall, 1<sup>st</sup> Vice Chair  
Present
- Brittany Brady, 2<sup>nd</sup> Vice Chair  
Present
- Travis Bonnema  
Present
- Joe Dinan  
Present
- Selena Einwechter  
Absent
- Julie Hall  
Present
- Debi Smith  
Present
- Jeremy Weber  
Present
  
- Samantha Reynolds,  
Ex-Officio Member,  
Finance Officer  
Present