

HCTDA GRANTS COMMITTEE MARCH MEETINGS MINUTES

March 21st, 2024, 10:00am

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

Call To Order, Welcome, and Approval of Minutes

Chair Danielle McCall called the meeting to order at 10:07am on March 21. Motion made by Debi Smith to accept the minutes. Motion seconded by Danielle McCall. Motion approved unanimously.

Discussions

- Committee discussed FY 23-24 Grant Applications
- Committee made final funding recommendations. Motion made by Debi Smith to take the final recommendations before the board. Motion seconded by Danielle McCall. Motion approved unanimously.
- Michelle Owens presented FY 24-25 Grant Program structure recommendations.
- Committee voted to cancel the April 23 meeting.

Adjournments

Danielle McCall made a motion to adjourn at 12:16pm on March 21. Debi Smith seconded the motion. Motion approved unanimously.

HCTDA Grants
Committee Members
Attendance:

Danielle McCall, Chair
• Present
Debi Smith
• Present

Staff Present:
Amy Boswell
Laura Carlson
Michelle Owens