

HCTDA GRANTS COMMITTEE MEETING MINUTES

January 18th, 2024, 10:00am

Henderson County King Street Building, 100 N King St, Hendersonville, NC 28792

Call To Order, Welcome, and Approval of Minutes

Chair Danielle McCall called the meeting to order at 10:09am on January 18. Motion made by Debi Smith to accept the minutes. Motion seconded by Danielle McCall. Motion approved unanimously.

Discussions

- In the absence of Amy Boswell who is on maternity leave, Laura Carlson provided an overview of the FY 23-24 grant recipients.
- Committee discussed grant applications with discrepancies.
- Committee discussed the way forward on reviewing FY 23-24 grant applications.
- Committee and Michelle Owens agreed to change the March 7 meeting to March 12 from 9am to noon.

Adjournments

Debi Smith made a motion to adjourn at 12:45pm on January 18. Danielle McCall seconded the motion. Motion approved unanimously.

HCTDA Grants Committee
Members
Attendance:

Danielle McCall, Chair

- Present

Debi Smith,

- Present

Staff Present:

Laura Carlson

Michelle Owens