

HENDERSON COUNTY TDA BOARD MEETING MINUTES

April 23rd , 2024 1:00pm

Henderson County Welcome Center 201 South Main Street, Hendersonville, NC 28792

Call To Order, Welcome & Approval of Consent Agenda

Chair Richard Rhodes called the meeting to order at 9:08 am. Richard Rhodes made a motion to add the Community Outreach Committee recommendation to the agenda. Motion made by Debi Smith to approve the consent agenda with the adoption of the membership of community members to the Community Outreach Committee as recommended by the Executive Committee and as HCTDA bylaws. The members are Mel Ailiff, Robert Gunn, and Merit Wolff. Motion seconded by Joe Dinan. Motion approved unanimously.

Board Retreat

Chris Cavanaugh with Magellan Strategies led the annual board planning meeting.

Closed Session

Richard Rhodes moved that we go into closed session at this time pursuant to North Carolina General Statute 142-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an individual public officer or employee or prospective public officer or employee. Travis Bonnema made the motion to go into closed session at 2:34 pm. Motion seconded by Danielle McCall. Motion approved unanimously.

Adjournment

Danielle McCall made a motion to come out of closed session and adjourn at 2:45pm. Debi Smith seconded the motion. Motion approved unanimously.

HCTDA Board Attendance

Richard Rhodes, Chair
Present
Danielle McCall, 1st Vice Chair
Present
Brittany Brady, 2nd Vice Chair
Absent
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
Absent