

## **Board Meeting**

Thursday, March 23, 2023 | 9:00 a.m.

Explore Asheville | 27 College Place | Board Room (1st Floor)

Members of the public may attend in person or register here to view a livestream of the meeting.

## **AGENDA**

9:00 a.m.	Call to Order the Joint Meeting of the BCTDA, Public Authority and BCTDA, Nonprofit Corporation	Kathleen Mosher
9:05 a.m.	Approval of February 22, 2023 Meeting Minutes	Kathleen Mosher
9:10 a.m.	February 2023 Financial Reports	Mason Scott, Buncombe County Assistant Finance Director/Interim BCTDA Fiscal Agent
9:20 a.m.	President & CEO Report  a. Industry Metrics  b. Other Updates	Vic Isley
9:30 a.m.	FY24 Budget Process  a. Finance Committee Report  b. Trends & Forecasts  c. Establish Revenue Forecast	Matthew Lehman Vic Isley Matthew Lehman
10:00 a.m.	Asheville City Council Update	Vice Mayor Sandra Kilgore
10:05 a.m.	Buncombe County Commission Update	Commissioner Terri Wells
10:10 a.m.	Miscellaneous Business	Kathleen Mosher
10:15 a.m.	Comments from the General Public	Kathleen Mosher
10:20 a.m.	Adjournment	Kathleen Mosher

The next joint BCTDA monthly meeting is on **Wednesday April 26, 2023**, at 9:00 a.m., in the Board Room of Explore Asheville, located at 27 College Place. Please contact Julia Simpson at <a href="mailto:jsimpson@ExploreAsheville.com">jsimpson@ExploreAsheville.com</a> or 828.333.5831 with questions.

The BCTDA Annual Planning Session is on Friday, March 24, 2023, at 9:00 a.m. at Grand Bohemian Hotel, located at 11 Boston Way.

## **BCTDA Mission Statement**

To be a leader in the economic development of Buncombe County by attracting and servicing visitors, generating income, jobs and tax revenues which make the community a better place to live and visit.