

Buncombe County Tourism Development Authority A Joint Meeting of the Public Authority and Nonprofit Corporation

Board Meeting

Wednesday, October 26, 2022 | 9:00 a.m.

Explore Asheville Convention & Visitors Bureau | 27 College Place | Board Room (1st Floor) Members of the Public may attend in person or <u>register here</u> to view the 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 September 28, 2022 Meeting Minutes	Kathleen Mosher
9:10 a.m.	September 2022 Financial Reports	Don Warn, Buncombe County Finance Director/BCTDA Fiscal Agent
9:15 a.m.	President & CEO Report a. Industry Metrics b. Other Updates	Vic Isley
9:25 a.m.	2022 TPDF Grant Cycle Investment Recommendations	Vic Isley; Chris Cavanaugh, TPDF Administrator
10:00 a.m.	Festivals & Cultural Events Grant Investment Recommendations	Tiffany Thacker
10:15 a.m.	Bylaws Update Notice	Kathleen Mosher
10:20 a.m.	Asheville City Council Update	Councilmember Sandra Kilgore
10:25 a.m.	Buncombe County Commission Update	Commissioner Robert Pressley
10:30 a.m.	Miscellaneous Business	Kathleen Mosher
10:35 a.m.	Comments from the General Public	Kathleen Mosher
10:40 a.m.	Adjournment	Kathleen Mosher

The next joint BCTDA monthly meeting is on **Wednesday, November 30, 2022**, at 9:00 a.m., in the theater of The Collider, located on the 4th floor of 1 Haywood Street. Please contact Julia Simpson at jsimpson@ExploreAsheville.com or 828.333.5831 with questions.

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.