

## **Board Meeting**

Wednesday, January 24, 2024 | 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	Brenda Durden
9:05 a.m.	Approval of November 29, 2023 Meeting Minutes	Brenda Durden
9:10 a.m.	Financial Updates  a. November 2023 Financial Reports  b. December 2023 Financial Reports	Melissa Moore, Buncombe County Finance Director/BCTDA Fiscal Agent
9:20 a.m.	President & CEO Report  a. Industry Metrics  b. Lodging Performance Report  c. Other Updates	Vic Isley
9:35 a.m.	Strategic Imperatives: Progress Report  a. Second Quarter Review (October 2023 – December 2023 Highlights)	Vic Isley, Dodie Stephens, Michael Kryzanek, Penelope Whitman, Jennifer Kass-Green
10:00 a.m.	Business Development Performance Report	Michael Kryzanek; Colleen Swanson, Meetings Database Institute Executive Vice President
10:20 a.m.	Marketing Update	Dodie Stephens
10:40 a.m.	Asheville City Council Update	Vice Mayor Sandra Kilgore
10:45 a.m.	Buncombe County Commission Update	Commissioner Terri Wells
10:50 a.m.	Miscellaneous Business	Brenda Durden
10:55 a.m.	Comments from the General Public	Brenda Durden
11:00 a.m.	Adjournment	Brenda Durden

## **SAVE THE DATE**

The Year Ahead | January 31, 2024, 3:00 - 6:00 p.m. | Embassy Suites, 192 Haywood Street, Asheville, NC 28801

The next joint BCTDA monthly meeting is **Wednesday, February 28, 2024,** 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:isimpson@ExploreAsheville.com">isimpson@ExploreAsheville.com</a> 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.