



Board Meeting

Wednesday, October 25, 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	Brenda Durden
9:05 a.m.	Approval of September 27, 2023 Meeting Minutes	Brenda Durden
9:10 a.m.	September 2023 Financial Reports	Melissa Moore, Buncombe County Finance Director/BCTDA Fiscal Agent
9:15 a.m.	2023 Tourism Product Development Fund (TPDF) Grant Cycle Update a. TPDF Committee's Capital Project Investment Recommendations	Tiffany Thacker
9:45 a.m.	President & CEO Report a. Industry Metrics b. Other Updates	Vic Isley
9:55 a.m.	Strategic Imperatives: Progress Report a. First Quarter Review (July 2023 – September 2023 Highlights)	Vic Isley, Michael Kryzanek, Penelope Whitman, Dodie Stephens
10:20 a.m.	Asheville City Council Update	Vice Mayor Sandra Kilgore
10:25 a.m.	Buncombe County Commission Update	Commissioner Terri Wells
10:30 a.m.	Miscellaneous Business	Brenda Durden
10:35 a.m.	Comments from the General Public	Brenda Durden
10:40 a.m.	Adjournment	Brenda Durden

The next joint BCTDA monthly meeting is **Wednesday, November 29, 2023**, at 9:00 a.m., in the Board Room of Explore Asheville, located at 27 College Place. 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.