

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

Wednesday, November 30, 2022 | 9:00 a.m.  
The Collider | 1 Haywood Street (4<sup>th</sup> Floor)

Members of the Public may attend in person or [register here](#) 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.	Welcome New BCTDA Board Member - Elizabeth Putnam, Mosaic Realty	Kathleen Mosher
9:10 a.m.	Approval of October 26, 2022 Meeting Minutes	Kathleen Mosher
9:15 a.m.	Financial Reports a. October 2022 Financials b. Final June 2022 Financials c. FY 2021-22 Audit Presentation	Don Warn, Buncombe County Finance Director/BCTDA Fiscal Agent Chris Kessler, Principal, State & Local Government, CliftonLarsonAllen LLP
9:30 a.m.	Approval of Updated BCTDA Bylaws	Kathleen Mosher
9:35 a.m.	President & CEO Report a. Industry Metrics b. Other Updates	Vic Isley
9:45 a.m.	Asheville City Council Update	Councilmember Sandra Kilgore
9:50 a.m.	Buncombe County Commission Update	Commissioner Robert Pressley
9:55 a.m.	Miscellaneous Business	Kathleen Mosher
10:00 a.m.	Comments from the General Public	Kathleen Mosher
10:05 a.m.	Adjournment	Kathleen Mosher

The next joint BCTDA monthly meeting is on **Wednesday, January 25, 2022**, 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](mailto: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.*