

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

Wednesday, April 29, 2020 | 9:00 a.m. Via Zoom Webinar due to COVID-19 Pandemic – <u>Attending Public – Register Here</u>

Agenda

| 9:00 a.m. | Call to Order the Joint Virtual Meeting of the BCTDA, Public Authority and BCTDA, Nonprofit Corporation | Gary Froeba |
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| 9:05 a.m. | Approval of 04.02.20 Meeting Minutes | Gary Froeba |
| 9:10 a.m. | March 2020 Financial Reports | Don Warn |
| 9:15 a.m. | President's Report | Stephanie Brown |
| 9:20 a.m. | Marketing Update | Marla Tambellini, Ashley Keetle (360i) |
| 9:50 a.m. | Public Affairs Update | Kathi Petersen |
| 10:00 a.m. | Group Sales Update | Dianna Pierce |
| 10:10 a.m. | Tourism Product Development Fund Annual Project Report | Pat Kappes |
| 10:30 a.m. | Proposed BCTDA FY 2020-21 Budget | Stephanie Brown |
| 10:50 a.m. | Appointment of an Explore Asheville Interim Executive | Gary Froeba |
| 11:00 a.m. | Asheville City Council Update | Councilwoman Julie Mayfield |
| 11:10 a.m. | Buncombe County Commission Update | Commissioner Joe Belcher |
| 11:20 a.m. | Miscellaneous Business | Gary Froeba |
| | Comments from the General Public | Gary Froeba |
| 11:30 a.m. | Adjournment | Gary Froeba |

The next joint BCTDA meeting is on **Wednesday, May 27, 2020**, at 9:00 a.m., (possibly) in the Board Room of the Explore Asheville Convention & Visitors Bureau. Please contact Jonna Sampson at isampson@ExploreAsheville.com or 828.258.6111 with any 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.