

Buncombe County Tourism Development Authority Board Meeting

Wednesday, June 28, 2017 | 10:00 a.m.

Asheville Area Chamber of Commerce | 36 Montford Avenue | Boardroom (2nd Floor)

Agenda

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| 10:00 a.m. | Call of Public Budget Hearing & BCTDA Meeting to Order | Paula Wilber |
| 10:03 a.m. | Recognition of County Manager Wanda Greene | Paula Wilber |
| 10:08 a.m. | Approval of 05.31.17 Meeting Minutes | Paula Wilber |
| 10:10 a.m. | Financial Reports <ul style="list-style-type: none">a. May 2017 Financial Reportsb. Budget Resolution | Jennifer Durrett |
| 10:20 a.m. | Executive Director Report <ul style="list-style-type: none">a. May CVB Staff Recapb. May Visitor Indexc. May Quick Listd. Relocation & Reorganization Updatee. Other Updates | Stephanie Brown |
| 10:30 a.m. | Approval of Proposed BCTDA FY 2017-18 Operating Budget, Tourism Product Development Fund Administrative Budget, and Earned Revenue Budget Ordinance | John Ellis |
| 10:35 a.m. | Tourism Product Development Fund <ul style="list-style-type: none">a. 2017 Funding Cycle Updateb. Major Works Pathway - Woodfin Greenway & Blueway Projectc. Riverfront Redevelopment Project Contract Amendment | Pat Kappes
Robert Foster
Asheville City Staff |
| 10:55 a.m. | Asheville City Council Update | Councilwoman Julie Mayfield |
| 11:00 a.m. | Buncombe County Commission Update | Commissioner Joe Belcher |
| 11:05 a.m. | Miscellaneous Business | Paula Wilber |
| 11:10 a.m. | Comments from the General Public | Paula Wilber |
| 11:15 a.m. | Adjournment | Paula Wilber |

The next BCTDA meeting is on **Wednesday, July 26, 2017**, at **10:00 a.m.**, in the Boardroom of the **Explore Asheville Convention & Visitors Bureau, located on the first floor of 27 College Place**. Please contact Jonna Reiff at jreiff@ExploreAsheville.com or 828.258.6111 with any questions.

Save the Date!

BCTDA Annual Meeting – Monday, September 11 – 3:30 p.m.

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.