

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

Virtual Board Meeting

Wednesday, August 26, 2020 | 9:00 a.m.
Via Zoom Webinar due to COVID-19 State of Emergency – Attending Public – Register Here

Agenda

9:00 a.m.	Call to Order the Joint Virtual Meeting of the BCTDA, Public Authority and BCTDA, Nonprofit Corporation	Himanshu Karvir
9:05 a.m.	Approval of 07.29.20 Meeting Minutes	Himanshu Karvir
9:10 a.m.	Financial Reports a. July 2020 Financial Reports b. Occupancy Tax Penalties Related to COVID-19 c. Penalty Waiver Request from Blue Star Hospitality	Don Warn Chris Cavanaugh Jessica Green
9:25 a.m.	Interim Executive's Report a. CVB Staff Recap b. Destination Dashboard c. Quick List d. Other Updates	Chris Cavanaugh
9:35 a.m.	Coronavirus Response Strategic Plan	Chris Cavanaugh
9:55 a.m.	Virtual Hotel Site Tours	Dianna Pierce, Daniel Bradley
10:05 a.m.	Web Refresh Update	Marla Tambellini, Ritchie Rozzelle, Josh Jones
10:15 a.m.	Public Affairs Update	Pat Kappes
10:30 a.m.	CEO Search Update	Gary Froeba
10:35 a.m.	Asheville City Council Update	Councilwoman Julie Mayfield
10:40 a.m.	Buncombe County Commission Update	Commissioner Joe Belcher
10:45 a.m.	Miscellaneous Business	Himanshu Karvir
10:50 a.m.	Comments from the General Public	Himanshu Karvir
10:55 a.m.	Thanks to Outgoing Board Member Chip Craig	Himanshu Karvir
11:00 a.m.	Adjournment	Himanshu Karvir

The next joint BCTDA meeting is on **Wednesday, September 30, 2020,** at 9:00 a.m. Please contact Jonna Sampson at <u>jsampson@ExploreAsheville.com</u> 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.