

Board Meeting

Wednesday, October 30, 2024 | 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 25, 2024, Meeting Minutes	Brenda Durden
9:10 a.m.	Financial Updates a. September 2024 Financial Reports b. Occupancy Tax Penalty Waivers Related to Hurricane Helene Recovery c. Reforecasting	Melissa Moore, Buncombe County Finance Director / BCTDA Fiscal Agent Melissa Moore Jennifer Kass-Green
9:25 a.m.	President & CEO Report a. Industry Metrics b. Other Updates	Vic Isley
9:35 a.m.	Strategic Imperatives: Progress Report a. First Quarter Review (July 2024 – September 2024 Highlights)	Vic Isley and Explore Asheville staff
9:45 a.m.	 Hurricane Helene Response and Recovery Updates a. Partner Support and Love Asheville from Afar b. Always Asheville Fund c. Concert for Carolina d. Reopening and Recovery Messaging e. Business Continuity Efforts and Recovery Resources 	Vic Isley and Explore Asheville staff
10:10 a.m.	Tourism Product Development Fund (TPDF) and Legacy Investment from Tourism (LIFT) Fund Updates	Tiffany Thacker
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 **Thursday, November 21, 2024,** at 9:00 a.m., in the Board Room of Explore Asheville, located at 27 College Place. Please contact Julia Simpson at <u>isimpson@ExploreAsheville.com</u> 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.