

**HCTDA Board Meeting Minutes
May 22nd, 2019
Immediately Following Budget Forum
Bethea Welcome Center, Lake Junaluska**

Members Present: Lyndon Lowe, Mike Graham, Gail Mull, Julie Davis, Kivanc Senocak, Kirk Kirkpatrick, Mike Eveland, P. Shah, Dave Angel, David Francis, Chris Corbin, Amie Owens

Members Absent: P. Shah, Tammy Wight

Chairman Lyndon Lowe called the meeting to order at 2:48pm.

Introductions

Adjustments to Agenda

- No adjustments.

Public Comment

- No public comment.

Board Comments

- No comments

Consent Agenda

- Mike Graham made a motion to approve the Consent Agenda as presented which includes the minutes from the March 27th, 2019 TDA Board Meeting, a budget amendment (Attachment 1) and the contract for the 2019 Audit by Gould Killian CPA Group, P.A. in the amount of \$5,950.00 (Attachment 2).
- Chris Corbin seconded the motion.
- Motion passed unanimously.

Administrative/Committee Reports

Financial Report

- Julie Davis presented the March & April Financial Reports.
- March 31, 2019
 - Cash - 1% \$159,825
 - Cash - 3% \$606,312
 - Total Assets \$767,837
 - Total Liabilities \$ 7,299
 - Net Revenue \$ (62,314)
 - Net Position \$760,538

- Total Revenue through March \$1,076,280 57%
- Total Expenditures through March \$1,140,406 60%

- April 30, 2019
 - Cash - 1% \$127,884
 - Cash - 3% \$552,240
 - Total Assets \$681,824
 - Total Liabilities \$ 10,383
 - Net Revenue \$(151,411)
 - Net Position \$671,441
 - Total Revenue through April \$1,149,428 61%
 - Total Expenditures through April \$1,301,171 69%

3%, 1% & 4% Net Occupancy Tax Reports

- Finance Committee Chairman Mike Eveland presented the 3%, 1% & 4% net occupancy tax reports which are attachments to the agenda.
- Chairman Eveland presented the Penalty Report and informed the board that the Finance Committee had approved a penalty waiver request in the amount of \$87.43 for Buffalo Creek.

New Business

- Chairman Lowe requested approval of the Finance Committee recommendation for the 3% Partnership Funding Awards totaling \$6,6250.00.
- Mike Graham made a motion to approve the 3% Partnership Funding Awards.
- Kivanc Senocak seconded the motion.
- Motion passed unanimously.

- Chairman Lowe requested approval of the Finance Committee recommendation for the 28716 (Canton) 1% Partnership Funding Awards totaling \$34,077.00.
- Mike Graham made a motion to approve the 1% Partnership Funding Awards for the 28716 zip code as presented.
- Kivanc Senocak seconded the motion.
- Gail Mull abstained from the vote.
- Motion passed.

- Chairman Lowe requested approval of the Finance Committee recommendation for the 28721 (Clyde) 1% Partnership Funding Awards totaling \$1,910.00
- Mike Graham made a motion to approve the 1% Partnership Funding Awards for the 28721 zip code as presented.
- Kivanc Senocak seconded the motion.
- Katy Gould abstained from the vote.
- Motion passed.

- Chairman Lowe requested approval of the Finance Committee recommendation for the 28745 (Lake Junaluska) 1% Partnership Funding Awards totaling \$33,000.00.
 - Mike Graham made a motion to approve the 1% Partnership Funding Awards for the 28745 zip code as presented.
 - Kivanc Senocak seconded the motion.
 - Ken Howle abstained from the vote.
 - Motion passed.
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- Chairman Lowe requested approval of the Finance Committee recommendation for the 28751 (Maggie Valley) 1% Partnership Funding Awards totaling \$135,170.00
 - Mike Graham made a motion to approve the 1% Partnership Funding Awards for the 28751 zip code as presented.
 - Kivanc Senocak seconded the motion.
 - Mike Eveland abstained from the vote.
 - Motion passed.
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- Chairman Lowe requested approval of the Finance Committee recommendation for the 28785/86 (Waynesville) 1% Partnership Funding Awards totaling \$91,849.00
 - Mike Graham made a motion to approve the 1% Partnership Funding Awards for the 2875/86 zip code as presented.
 - Kivanc Senocak seconded the motion.
 - Amie Owens, Katy Gould & Ken Howle abstained from the vote.
 - Motion passed.
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- Chairman Lowe requested approval of the 2019/2020 HCTDA Budget Resolution in the amount of \$1,880,400.
 - Mike Graham made a motion to approve the 2019/2020 HCTDA Budget Resolution as presented.
 - Kivanc Senocak seconded the motion.
 - Motion passed unanimously.

Old Business

- No Old business

Staff Reports

The reports are on file at www.haywoodtda.com.