



Board of Directors Meeting Minutes

December 4, 2024, 5:30 PM

First Floor Conference Room

245 Person Street

Fayetteville, NC 28301

Roll Call

Voting Board Members Present:

- Manish Mehta
- Michelle Skinner
- Jodi Phelps
- Nathan Ernst
- RaShawn Moore
- Sally Shutt
- Byron McNeill
- Michelle Williams
- Sheba McNeil- Attended via Zoom

Voting Board Member Not Present:

- Seth Benalt
- Lily Schmidt

Ex-Officio Members Present:

- Bianca Shoneman

Ex-Officio Members Not Present:

- Renee Lane
- Nat Robertson

Others Present:

- Staff - Devin Heath, Diana Potts, Kimberly Dixon,

Call to Order

Ms. McNeil called the DistiNCtly Fayetteville Board of Directors Meeting to order at 5:38 p.m. A quorum was met with nine voting members present.

Approval of Previous Minutes

Ms. McNeil moved to the first action item on the agenda to accept the September 25, 2024, Board Meeting Minutes.

Ms. Shoneman motioned to accept the September 24 , 2024 Board Meeting Minutes, and Mr. Mehta seconded. All approved, and the September 25, 2024, Board Meeting Minutes were passed unanimously.

Treasurer's Report

Ms. Dixon reviewed the financial and Treasurer's Report.

Ms. Shoneman motioned to approve the Financials and Treasurer's Report, Mr. Byron McNeil seconded, and all approved unanimously.

New Business

The 2023 Financial Audit was discussed. A bid process was suggested for the next audit. Ms. Shoneman motioned to accept the 2023 Audit, and Ms. Phelps seconded the motion. Unanimous vote for approval was taken.

DistiNCTly Fayetteville Team Report

Mr. Heath presented the Board Report.

Mr. Heath made a request to the Board for a mobile Visitor Center. Ms. Phelps made a motion to investigate all possibilities and to present a Good/Better/Best Scenario. Ms. Shutt seconded the motion and all approved unanimously.

The following should be part of the investigation:

Mechanic to check out vehicle

Other valid make/model possibilities

Strategic Use Plan

Industry Updates

Ms. Schmidt moved to the Industry Updates.

Ms. Skinner reviewed the Fayetteville Woodpeckers Report.

Ms. Shoneman reviewed the Cool Spring Downtown District Report.

Ms. McNeill asked if there were any questions or comments. There were no questions or comments.

Adjournment

Ms. McNeil motioned to adjourn the meeting, and Ms. Phelps seconded. All approved, and the Board Meeting was adjourned at 6:02 pm.