



Ms. Hildebrand reviewed the July 2023 Financial Report. For the first month of the Fiscal Year, income and expense should be at 8%. Overall, financials are at 2.65% of budgeted income without July Occupancy Tax and 3.22% of budgeted expenses.

Chair Eckard moved, seconded by Mr. Seaman that the Financial Report for July 2023 be approved. The motion carried unanimously.

VI. Budget Amendments – Chair Eckard

A. Approval of Ordinance #1 Amending FY 23-24 Capital Reserve Fund

Mr. Wood moved, seconded by Mr. Seaman, to approve Ordinance #1 (see attached) amending the Fiscal year 2023-2024 Capital Reserve Fund. The motion carried unanimously.

B. Approval of Ordinance #1 Amending FY 23-24 Operating Budget

Mr. Seaman moved, seconded by Mr. Wood, to approve Ordinance #1 (see attached) amending the Fiscal year 2023-2024 Operating Budget. The motion carried unanimously.

VII. Interlocal Agreement Amendment – Chair Eckard

Chair Eckard moved, seconded by Mr. Seaman, to approve the amendment to the Interlocal Agreement (see attached) for design and construction of improvements at the Hickory Metro Convention Center. The motion carried unanimously.

VIII. Old Business – None to Report

IX. New Business – None to Report

X. Strategic Plan Report – Berkely Young


Mr. Young presented a report that laid out details of a specific strategic plan for the future of Hickory-Conover Tourism Development Authority.

XI. The next TDA Board Meeting will be held on September 11, 2023 at 8:30 a.m. at the Hickory Metro Convention Center.

XII. There being no further business, Chair Eckard adjourned the meeting at 9:35 a.m.

Hickory-Conover Tourism Development Authority

By:   
Chairman Bruce Eckard

Attest:   
Clerk to the Board