





### **2nd Round Grants Timeline**

August 4-8 – HCTDA determine available funds for 2<sup>nd</sup> round

August 11 – Open grant cycle

September 19 – Deadline to submit grant applications

September 30 – TDA to send information requests

October 14 – Deadline to submit additional information

October 15-17 – Compile files for master list

October 17 – Send applications to PDC for review and scoring

October 17 - November 7 – PDC to block time on their own to review and score grants.

November 12 – PDC meeting to vote on grant recommendations

November 20 – Executive Committee to review grants

December 3 – TDA Board to vote on grants

December 5 – Send applicant decision letters



## **Capital Budget Amendment**

Amended

Increase

\$3,800.00

Department	Acct. No.	Budget	(Decrease)	Budget
Capital Outlay - Office Furniture/Equipmer	551004	\$4,003.00	\$3,800.00	\$7,803.00
TOTAL			\$2,800,00	
IOTAL			\$3,800.00	
This amendment will result in a net incre in the expenditures in the General Fund	, ,	\$3,800.00		
To provide the additional revenue for the increased/(decreased) as follows:	e above amendment	, the following reven	ues will be	
		Current	Increase	Amended
Revenue	Account Number	Budget	(Decrease)	Budget
Interest Earnings - 3%	483491	\$80,000.00	\$3,800.00	\$83,800.00

Current

**Explanation:** Shifting earned revenue from interest earnings to cover new display cabinet purchases that will refresh the Welcome Center presence and allow for more locally-made products to be sold.



TOTAL

# **Audit Contract & Engagement Letter**

- \$8,800 for financial statement audit and financial statement preparation services, based on a maximum of 60 hours
- Begin audit July 2025 and issue reports by December 31, 2025

Request: Motion to approve the contract to audit accounts, as presented, and to approve Corrina Ruffieux to sign the contract.





# **Haywood County Rec & Parks Grant Extension Request**

- VISIT - HAYWOOD

Tuesday, April 15, 2025

#### **Grant Extension Request**

Grant recipients may request a grant extension to adjust their project timeline accordingly. This form must be completed 45 days prior to the original completion date AND by May 1st, whichever is soonest. Any requests that extend beyond the end of the fiscal year must be voted on and approved by the HCTDA Board of Directors.

Organization Name: Haywood County\_County Government

Organization Contact: Patricia Cantrell

Contact Email: patricia.cantrell@haywoodcountync.gov

**Contact Phone:** (828) 356-2616

Project Name: Haywood County Bike Park

#### **Reason for Extension Request:**

Construction delays and some delays due to Hurricane Helene have necessitated an extension request.

Thanks you for any consideration.

Original Project Completion Date: Monday, June 30, 2025

New Estimated Project Completion

Date:

Tuesday, June 30, 2026

**Today's Date** Tuesday, April 15, 2025

Signature









Snacks, Raffle Items, Goodie Bags



NATIONAL TRAVEL & TOURISM WEEK

MAY 4-10, 202

### **Visit NC Conference**

**April 6 – 8, 2025 Hickory, NC** 

### Session Highlights:

- Visit NC Marketing Co-Op Presentation
- Rural Tourism Development: Strategies for Telling Stories, Building Places, and Driving Growth
- Travel Media Trends
- How Weird Wins: Countering Audience Indifference
- Exploring Cultural and Experiential Trails
- Getting to the source of truth for your KPIs





