



DOWNTOWN EXECUTIVE TEAM MTG AGENDA: September 8, 2020, 5:30pm

Historic Downtown Hendersonville Vision Statement: Downtown Hendersonville offers an authentic small-town atmosphere, unparalleled pedestrian experience, multiple options for urban living and a vibrant small business community.

Downtown Hendersonville is inviting you to a scheduled Zoom meeting.

Topic: Downtown Hendersonville's Executive Team Meeting

Time: Aug 11, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81391770791?pwd=R240eG5Jd01DeFdxVE9ydzNtbUNsQT09>

Meeting ID: 813 9177 0791

Passcode: 546253

Call in

+1 646 558 8656 US (New York)

Meeting ID: 813 9177 0791

Passcode: 546253

Find your local number: <https://us02web.zoom.us/u/k0h60hkpA>

5:30: Call to Order

5:30– 6:15 For Discussion & Possible Action

- **Event Update** – Meredith (Events Team meets 9/10)
 - Bear Auction
 - LoveHendo Saturdays
- **Infrastructure Team Update - Downtown Pivot Fund Distribution of Funds** - Infrastructure Committee met on 8/31/2020 to make recommendations for prioritizing grants. The Executive Committee will determine final amounts awarded. There is currently \$1000 remaining in the Downtown Pivot Fund.
- Scoring:

	Connection with Love Hendo Saturday (0-25)	Potential for Long Term Viability (0-25)	Following Social distancing / SafeHendo Guidelines (0-25)	Enhancement of Outdoor Environment (0-25)	Total
Center for Arts and Entertainment	10	25	25	0	60

- **Nominations Committee Report - Caroline**
 - Main Street Advisory Committee Leadership Slate (executive committee members)
 - Main Street Advisory Committee membership proposal – need 1 new member
 - 7th avenue Advisory Committee – will need 1 new member in December
- **Community Character Committee Update** – Outdoor Dining & Parklet Update

Staff Report:

- Future workplan and committee planning



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- Financial Reporting for Friends of Downtown Budget

6:15 – 7:00pm: Closing Remarks/Adjourn

7:00pm: Adjourn