



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY DOWNTOWN ADVISORY BOARD



SUBMITTER: Jamie Carpenter, Downtown Manager **MEETING DATE:** June 6, 2024

AGENDA SECTION: NEW BUSINESS **DEPARTMENT:** Community Development - Downtown

TITLE OF ITEM: Downtown Advisory Board Rules of Procedure Updates

The Downtown Advisory Board has recommended updates to the board makeup. This includes allowing employees of downtown businesses to be considered a stakeholder, and removing the non-voting seat specified for a representative from the Hendersonville Rescue Mission, and changing that to an at large and voting member. This would provide an additional opportunity for a voting member to participate in the board and would not remove opportunities for the HRM to participate.

The staggering of board terms has left more positions expiring in 2026 making the board terms out of balance. Black font is what we currently have. Red is proposed to make the members more balanced every year.

Positions open for appointment or renewal in July 2024:

- Main Street Stakeholder– Caroline Gunther seat
- Main Street Stakeholder – Carole Sitzer seat
- 7th Avenue Stakeholder - Matthew Hickman seat
- **At Large (expires 2027) – NEW SEAT**

Terms expiring June 2025 (4 roll off or renew)

- Main Street Stakeholder - Mark Pavao
- 7th Avenue Stakeholder – Phil Wilmot
- At Large – Gerald Fitzgerald (*could qualify as Main Street stakeholder under revised rules*)
- At Large – Heang Uy

Terms expiring June 2026 (5 roll off or renew)

- Main Street Stakeholder – Joe Dinan
- Main Street Stakeholder – Samuel Simmons
- 7th Avenue Stakeholder – Chris Cormier
- ~~7th Avenue Stakeholder~~ – **Move to expiring 2027 Aaron Adams**
- 7th Avenue Stakeholder – John Ryan

- At Large – Michele Woodhouse
- ~~At Large~~ Move to Expiring in 2027 Nancy Neikirk

Terms expiring June 2027 (5 roll off or renew)

- Main Street Stakeholder – TBD (Gunther seat)
- Main Street Stakeholder – TBD (Sitzer seat)
- 7th Avenue Stakeholder – TBD (Hickman seat)
- At Large – Nancy Neikirk
- 7th Avenue Stakeholder – Aaron Adams