

Craven County Tourism Development Authority -
Special Called Board of Directors Meeting
Tuesday, February 28, 2023
ZOOM MEETING
Minutes

Present

Chairman Dan Roberts
Vice-Chairman Paresh
Pankhavala
Sabrina Bengel
Matthew Paul
Nancy Figiel
Craig Warren, Ex-Officio
Melissa Riggle, Executive
Director

Excused

Commissioner Tom Mark
Gary Johnson
Bill Stafford
Commissioner Brenda Wilson

Guest

Tammy Rodriguez

I. CALL TO ORDER:

Chairman Dan Roberts called the Craven County Tourism Development Authority Special Called Zoom Board Meeting to order at 8:51 a.m. and thanked everyone for being there.

II. ROLL CALL: Tammy Rodriguez conducted roll call. (A quorum was present.)

III. VOTE TO RESCHEDULE MARCH & JUNE TDA MEETING DATES:

Chairman Dan Roberts motioned for approval to move the March 8, 2023 TDA Board of Directors Meeting to March 15, 2023 and for the June 7, 2023 TDA Board of Directors Meeting to be moved to June 14, 2023. Sabrina Bengel made a motion to approve the date changes. Nancy Figiel seconded the motion. The motion was approved unanimously.

IV. ADJOURNMENT:

Chairman Dan Roberts asked for a motion to adjourn. Sabrina Bengel made the motion to adjourn, and Matthew Paul seconded the motion at 8:54 am.