

**MINUTES OF A PUBLIC HEARING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
JANUARY 30, 2017**

The Jackson County Board of Commissioners held a Public Hearing on January 30, 2017, at 5:55 p.m., Justice & Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian McMahan, Chairman
Charles Elders, Vice Chair
Boyce Deitz, Commissioner
Mickey Luker, Commissioner
Ron Mau, Commissioner

Don Adams, County Manager
Heather C. Baker, County Attorney
Angela M. Winchester, Clerk to Board

Chairman McMahan called the public hearing to order and stated the purpose was to receive public input for consideration of the proposed amendments to the Tourism Development Authority Resolution.

Nick Breedlove, Tourism Development Authority Executive Director, stated that there were vacancies on the Board and it was challenging to fill the current positions due to the requirements. In Groups One and Two, the requirement was for three medium properties with 25 rooms and up. The TDA recommended changing the requirement to be "10 rooms or units and up" to help create a larger pool of people that would be able to meet the requirements to serve. They also recommended removing the section allowing for vote by email.

PUBLIC COMMENTS: None.

There being no further public comments, Commissioner Mau moved that the public hearing be adjourned. Commissioner Elders seconded the Motion. Motion carried.

Attest:

Approved:

Angela M. Winchester, Clerk

Brian Thomas McMahan, Chairman