Helene Economy Recovery Board
Thursday, January 15, 2025, at 9:00 a.m.
Asheville City Hall, First Floor Conference Room

ACTION MINUTES

These action minutes are intended to provide the reader with an overview of the committee meeting and actions taken during the meeting.

For more information on this meeting, please refer to the meeting agenda provided on the board's webpage or contact Jon Fillman at jfillman@ashevillenc.gov with any questions.

Present: Scott Adams, Anne Keller, Pat Kappes, Cheryl Antoncic Suess, Katie Cornell, Amy Kelly, Jeffrey Burroughs, John Ellis, Jessica Tomasin, Eva-Michelle Spicer

Absent: Alexandria Monque Ravenel

Quorum: Yes

Time meeting started: 9:02 a.m.

Time meeting ended: 10:21 a.m.

AGENDA ITEM	ACTION
Approval of Minutes from 11/20/25	5:22 Ellis made a motion to approve minutes from 11/20, seconded by Cornell. Adopted Unanimously.
(City Attorney, Brad Branham, provided legal guidance to the Board)	13:15 Heard Guidance 13:23 Adams made a motion to recuse Cornell on CDBG-DR Small Business Grant Program Update, seconded by Tomasin. Adopted Unanimously. 13:54 Adams made a motion to recuse Kelly on CDBG-DR Small Business Grant Program Update, seconded by Ellis. Adopted Unanimously.
Update: CDBG-DR Small Business Grant Program	28:27 Spicer made a motion to support the funding recommendations for the Small Business Program, seconded by Ellis. 38:00 Adopted Unanimously with Cornell and Kelly recused.

Update: AVL 5X5 2030 Strategic Plan 38:35 Heard Report