## AGENDA MOORESVILLE TRAVEL & TOURISM AUTHORITY BOARD OF DIRECTORS MEETING THURSDAY, MAY 4, 2023 9:00 AM – HILTON GARDEN INN, MOORESVILLE, NC

- 1. Call to Order
- 2. Regular Agenda
  - a. Approval of the Minutes
  - b. Chairman of the Board Report
  - c. LEADS Report
  - d. Financial Report
  - e. Mazeppa Property
  - f. Marketing/Social Media
  - g. Langtree Lease
  - h. New Business
  - i. Old Business
- 3. Closed Session
- 4. Adjournment