

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, JUNE 1, 2023**  
**12:00 PM – CHARLES MACK CITIZEN CENTER (Burlington Room)**  
**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. Vote on 2023-24 Budget
  - f. Mazeppa Land Update
  - g. 365 Marketing Presentation
  - h. New Business
  - i. Old Business
3. Adjournment