

Town of Franklin Tourism Development Authority Meeting

April 14, 2014

Present: Chair Candy Presley, Matt Bateman, Josh Drake, Mike Grubermann, Cheryl Pullium, Leland Rykse, Vickie Springer and Summer Woodard (designated by Warren Cabe.)

Chair Candy Presley called the meeting to order at 5:30 p.m.

Approval of Minutes

The March 10, 2014 meeting minutes were reviewed.

Motion was made by Josh Drake, seconded by Mike Grubermann to approve the March 10, 2014 meeting minutes as presented. Motion carried. Vote: 8 to 0.

Financial Report

Summer Woodard presented the financial report (see attachment.)

Motion was made by Mike Grubermann, seconded by Cheryl Pullium to accept the financial report as presented. Motion carried. Vote: 8 to 0.

Sub-Committee Reports

Finance/Budget Chair

Mike Grubermann: No report

Policy and Rules of Procedure Chair

Vickie Springer: No report

Application Review Chair

Summer Woodard: No report

Old Business

Board decision on Folk Festival Funding Request for \$1,500.00

Motion was made by Mike Grubermann, seconded by Summer Woodard to grant a total of \$1,500.00 to the Folk Heritage Association of Macon County and Franklin Main Street Program for the 2014 Franklin Folk Festival. Motion carried. Vote: 8 to 0.

April 14, 2014 meeting continued,

Mike Grubermann- This is great information to have.

Summer Woodard- I will have more updates and information from Premiere Marketing at the next board meeting.

Items from the Board

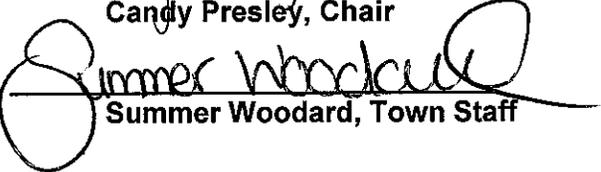
There were no items from the board.

Announcements

The next regularly scheduled Tourism Development Authority meeting will be Monday, May 12, 2014 at 5:30 p.m. in the Town Hall Board room.

Adjourn

At 6:05 p.m. motion was made by Josh Drake, seconded by Cheryl Pullium to adjourn. Motion carried. Vote: 8 to 0.


Candy Presley, Chair

Summer Woodard, Town Staff