

Town of Franklin Tourism Development Authority Meeting

January 13, 2020 - 5:30 p.m.

Present: Chair Connie Grubermann, Donnie Bishop, Matt Holland, Cheryl Pullium, and Town Manager Summer Woodard

Tim Crabtree, Josh Drake, and Candy Presley were absent.

Approval of November 12, 2019 Board minutes

Motion was made by Pullium, second by Bishop to approve the November 12, 2019 meeting minutes as presented. Motion carried. Vote: 5 to 0.

Financial Reports

Summer Woodard presented the financial report for November and December, 2019. Report is attached.

Motion was made by Pullium, seconded by Bishop to accept the financial report as presented. Motion carried. Vote: 5 to 0.

Sub-Committee Reports

Finance/Budget Chair - None.

Policy and Procedures Chair - None.

Application Review Chair - Woodard asked the Board if they minded to vote on the A.T. Request after the presentation since the event is set for March and the December TOA meeting was canceled so the presentation couldn't be made. The Board agreed.

New Business: Funding Request for Altered Frequencies Springtopia 2020

Jimbo Ledford of Altered Frequencies submitted a funding request for \$5,000. Request is attached.

New Business: Funding Request for Franklin A.T. Celebration 2020

Natasha Sebring presented a funding request for the Franklin A.T. Celebration 2020 in the amount of \$1,264.48.

Motion made by Pullium, seconded by Bishop to vote on the request. Motion carried. Vote: 5 to 0.

Motion was made by Bishop, seconded by Pullium to approve the funding request of \$1,264.48 for the Franklin A.T. Celebration 2020. Motion carried. Vote: 5 to 0.

New Business: TOA Meeting Schedule for 2020

Motion was made by Pullium, seconded by Bishop to approve the meeting schedule as presented. Motion carried. Vote: 5 to 0.

January 13, 2020 meeting continued,

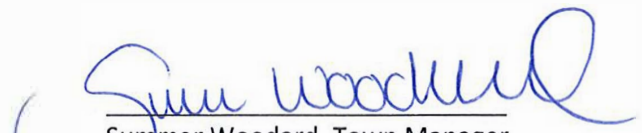
Items from the Board

None.

Adjournment

Motion was made by Pullium, seconded by Woodard to adjourn the meeting at 5:50 p.m. Motion carried. Vote: 5 too.


Connie Grubermann, Chairperson


Summer Woodard, Town Manager