

Town of Franklin Tourism Development Authority Meeting

June 11, 2018

Present: Chairman Candy Presley, members Donnie Bishop, Tim Crabtree, Josh Drake, Connie Gruberman, and Town Manager Summer Woodard.

Cheryl Pullium arrived at 5:45 p.m.

Approval of May 14, 2018 Board minutes

Motion was made by Gruberman, second by Bishop to approve the May 14, 2018 meeting minutes as presented. Motion carried. Vote: 5 to 0.

Financial Reports

Town Manager Summer Woodard presented the financial report. Report is attached.

Motion was made by Gruberman, second by Bishop to accept financial report as presented. Motion carried. Vote: 6 to 0.

Sub-Committee Reports

Finance/budget chair – None

Policy and Procedures – None

Application Review chair – As follows.

Old Business: Funding Request for Folk Festival for \$2,000

Theresa Ramsey presented this item.

Old Business: Funding Request for JEPACA for \$5,000

James Ledford presented this item.

Old Business: Funding Request for Franklin Chamber BBQ Festival

Cindy Cavender presented this item.

New Business: Election of Officers

Summer Woodard presented this item. Cheryl Pullium was appointed as Policy and Rules of Procedure Chair. Summer Woodard renewed her position as Application Review Chair and Connie Gruberman renewed her position as Finance/Budget Chair.

New Business: Discussion of Reappointments

Summer Woodard presented this item.

June 11, 2018 meeting continued,

Items from the Board

None.

Announcements

The next regularly scheduled TDA meeting is Monday July 9, 2018 at 5:30 p.m. in the Town Hall Boardroom.

Adjourn

Motion was made by Drake, second by Gruberman to adjourn the meeting at 6:05 p.m. The motion carried.

Vote: 6 to 0.


Candy Presley, Chairperson


Summer Woodard, Town Manager