

Town of Franklin Tourism Development Authority Meeting

June 10, 2019 – 5:30 p.m.

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

Tim Crabtree arrived at 5:38 p.m.

Josh Drake and Candy Presley were absent.

Motion was made by Woodard, second by Bishop to move item 6(A) to present before item number 2. Motion carried. Vote: 6 to 0.

New Business: Funding Request for Folk Heritage Association

Claire Suminski and Anne Hyder presented this item.

Approval of May 13, 2019 Board minutes

Motion was made by Pullium, second by Crabtree to approve the May 13, 2019 meeting minutes as presented. Motion carried. Vote: 7 to 0.

Financial Reports

Town Manager Summer Woodard presented the financial report for May, 2019. Report is attached.

Motion was made by Pullium, seconded by Crabtree to accept the financial report as presented. Motion carried. Vote: 7 to 0.

Sub-Committee Reports

Finance/Budget Chair – Chair Person Grubermann presented an amended budget. Budget is attached.

Crabtree said he agreed that Festivals and Events should get more money than Google Adwords.

Pullium said she feels good about the budget presented by Grubermann.

Motion was made by Pullium, second by Bishop to approve the budget as amended. Motion carried. Vote: 7 to 0.

Motion was made by Pullium, seconded by Crabtree to request the transfer of \$5,000 from the TDA's fund balance for the new budget. Motion carried. Vote: 7 to 0.

Policy and Procedures – None

Application Review chair – As follows.

Old Business: Discussion on Proposed Fiscal Year 2019-2020 TDA Budget

Addressed under Sub-Committee Reports. Budget is attached.

New Business: Update from Highlands Media

Presenters were not present.

Old Business: Invoice for Highlands Media

Crabtree said that during his time at the airport, the kiosk installed was never turned on.

Woodard said she wasn't sure if it was still there.

Crabtree said he asked for an update and that there were none. He said he felt like they had given up on the project.

Motion was made by Pullium, seconded by Woodard to table the item. Motion carried: 7 to 0.

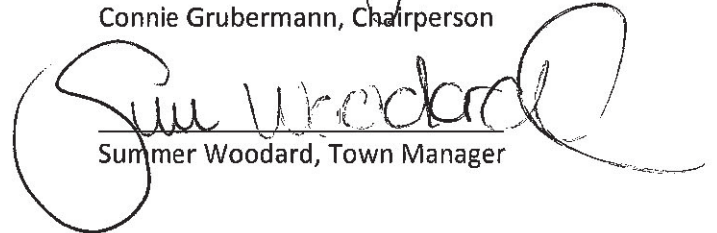
Announcements

The next regularly scheduled TDA meeting is Monday July 8, 2019 at 5:30 p.m. in the Town Hall Boardroom.

Adjournment

Motion was made by Pullium, seconded by Woodard to adjourn the meeting at 6:10 p.m. Motion carried. Vote: 7 to 0.


Connie Grubermann, Chairperson


Summer Woodard, Town Manager