

March 13, 2017 meeting

The Franklin Tourism Development Authority Board held its monthly meeting on Monday March 13, 2017 in Town Hall. Members present were Chairman Candy Presley, members Donnie Bishop, Tim Crabtree, Connie Grubermann, Cheryl Pullium, Vickie Springer and Town Manager Summer Woodard were present.

Member Josh Drake was absent.

Motion was made by Pullium, seconded by Gruberman to approve the January 9, 2017 board minutes. Motion carried: 6 to 0.

Financial Reports

Summer Woodard – Town Manager – In January, you collected \$6,242.12. Your net collections to date is \$82,337.24. Your budgeted expenses are listed below at \$101,097.1. Keep in mind that that total includes \$14,600 committed to the Smoky Mountain Center for Performing Arts. It does not include the \$6,000 for the Franklin Press which needs to be added on to the budgeted expenses. This leaves you with a remaining balance of \$12,102.87. If you put in the \$6,000 it leaves you with \$6,102.87. Your remaining TDA fund balance is \$155,208.28. The comparison to date shows that this is the best January you have had by far.

Motion was made by Gruberman, seconded by Pullium to accept the financial report as presented. Motion carried: 6 to 0.

Old Business: Funding Request for the Franklin Garden Club for \$3,700

Connie Gruberman – The TDC voted to half that expense at their last meeting.

Motion was made by Pullium, seconded by Gruberman to award funding of \$1,850. Motion carried: 6 to 0.

Old Business – Franklin AT Website

Summer Woodard – Town Manager – We are still working with Premiere Marketing to get a price to see what this would cost.

Motion was made by Pullium, seconded by Woodard to table the request until the next meeting. Motion carried: 6 to 0.

New Business: Funding Request for Airing of the Quilts for \$3,300

Summer Woodard – Town Manager – This is for two events. Airing of the Quilts is on May 13 and Appalachian Heritage Day is on July 15, 2017. The \$3,300 is for both events.

No action was taken.

March 13, 2017 meeting continued,

Items for the board

Summer Woodard – Town Manager – This was dropped off by Mr. Lloyd Swift from Taste of Scotland. It's a spreadsheet of their expenditures from 2016 and also a merchant survey from 2016. I told him I would pass it along.

Sub-Committee Reports

Finance/Budget Chair Report – None

Policy and Rules Procedure Report – None

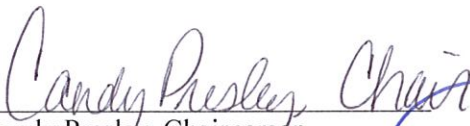
Application Review Chair Report - None

Announcements

The next regularly scheduled TDA meeting is Monday April 10, 2017 at 5:30 p.m. in the Town Hall Board Room.

Adjourn

Motion was made by Pullium, seconded by Woodard to adjourn the meeting. Motion carried. Vote: 6 to 0.


Candy Presley, Chairperson


Summer Woodard, Town Manager