

Town of Franklin Tourism Development Authority Meeting

October 8, 2018

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

Cheryl Pullium was absent

Motion was made by Woodard, seconded by Presley to add funding requests for the Franklin Ruby Drop and for Jepaca's Fallapoloosa. Motion carried. Vote: 7 to 0.

Approval of August 13, 2018 Board minutes

Motion was made by Drake, second by Presley to approve the August 13, 2018 meeting minutes as presented. Motion carried. Vote: 7 to 0. There was no meeting in September.

Financial Reports

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

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

Sub-Committee Reports

Finance/Budget Chair – None

Policy and Procedures – None

Application Review chair – As follows.

New Business: BBQ Festival Project Report

Cindy Cavender presented this item on behalf of the Franklin Chamber of Commerce.

New Business: Funding Request for the 5th Annual Franklin Ruby Drop for \$2,100.

Tim Crabtree on behalf of Crabtree Family Enterprises presented this item. Request is attached.

New Business: Funding Request for Fallapoloosa

Jimbo Ledford presented this item on behalf of Jepaca, Inc. Request is attached.

Items from the Board

Matthew Holland was welcomed to the Franklin Tourism Development Authority.

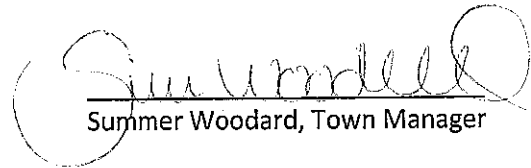
October 8, 2018 meeting continued,

Adjournment

Motion was made by Crabtree, seconded by Drake to adjourn the meeting at 5:50 p.m. Motion carried. Vote: 7 to 0.



Connie Gruberman, Chairperson



Summer Woodard, Town Manager