

Town of Franklin Tourism Development Authority Meeting

February 11, 2019 – 5:30 p.m.

Present: Tim Crabtree, Josh Drake, Matt Holland, Candy Presley, and Town Manager Summer Woodard.

Chair Connie Gruberman and members Cheryl Pullium and Donnie Bishop were absent.

Motion was made by Crabtree, seconded by Drake to add the Franklin A.T. Celebration 2019 to the agenda. Motion carried. Vote: 5 to 0.

Approval of January 14, 2019 Board minutes

Motion was made by Presley, second by Holland to approve the February 11, 2019 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 Drake, seconded by Presley to accept the financial report as presented. Motion carried. Vote: 5 to 0.

Sub-Committee Reports

Finance/Budget Chair – None

Policy and Procedures – None

Application Review chair – As follows.

New Business: Funding Request for Hometown Appalachian Heritage Festival for \$5,000

Town Manager Summer Woodard presented this item.

New Business: Funding Request for Fireflies Project \$250

Patrick Elam presented this item.

New Business: Franklin A.T. Celebration 2019 Request for \$1,811

Alex Kempton presented this item.

Old Business: Board Action on Funding Request for Macon County Transit for \$6,728

Motion was made by Crabtree, seconded by Presley to table the request until further information can be presented. Motion carried. Vote: 5 to 0.

Old Business: Board Action on Funding Request for Natural Body Building Competition for \$700

Motion was made by Presley, seconded by Drake to approve the funding request of \$700 for the Natural Body Building Competition. Motion carried. Vote: 5 to 0.

Announcements

The next regularly scheduled TDA meeting is Monday March 11, 2019 at 5:30 p.m. in the Town Hall Boardroom.

Adjournment

Motion was made by Presley, seconded by Woodard to adjourn the meeting at 6:00 p.m. Motion carried. Vote: 5 to 0.

Connie Gruberman, Chairperson

Summer Woodard, Town Manager