

Town of Franklin Tourism Development Authority Meeting

April 12, 2021 – 5:30 p.m.

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

Josh Drake, Matt Holland, and Candy Presley were absent.

Approval of March 8, 2021 Board minutes

Motion was made by Pullium, seconded by Bishop to approve the March 8, 2021 meeting minutes as presented. Motion carried. Vote: 5 to 0.

Financial Reports for April 12, 2021

Woodard presented the financial report for April 12, 2021.

Motion was made by Pullium, seconded by Crabtree to accept the financial report as presented. Motion carried. Vote: 5 to 0. Report is attached.

Pullium left the meeting at 5:40 p.m.

Josh Drake called into the meeting at 5:42 p.m.

Old Business: Funding Request for the 7th Annual Hometown Heritage Festival

Motion was made by Crabtree, seconded by Bishop to award \$3,000 for the 7th Annual Hometown Heritage Festival. Motion carried. Vote: 5 to 0.

Sub-Committee Reports

Finance/Budget Chair – None.

Policy and Procedures Chair – None.

Application Review Chair – As follows

New Business: Discussion on TDA Re-Appointments

Town Manager Summer Woodard said that Josh Drake and Cheryl Pullium were up for reappointment. She said Pullium had expressed interest in remaining on the board.

Drake said that he was willing to be reappointed to the TDA.

Motion was made by Woodard, seconded by Crabtree to re-appoint Drake and Pullium to the Tourism Development Authority. Motion carried. Vote: 5 to 0.

Adjournment

Motion was made by Woodard, seconded by Crabtree to adjourn the meeting at 5:52 p.m. Motion carried. Vote: 5 to 0.

Connie Grubermann, Chairperson

Summer Woodard, Town Manager