

Town of Franklin Tourism Development Authority Meeting

August 13, 2018

Present: Chairman Connie Gruberman, members Donnie Bishop, Josh Drake, Candy Presley, Cheryl Pullium, and Town Manager Summer Woodard.

Tim Crabtree was absent

Approval of July 9, 2018 Board minutes

Motion was made by Bishop, second by Pullium to approve the July 9, 2018 meeting minutes as presented.

Motion carried. Vote: 6 to 0.

Financial Reports

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

Sub-Committee Reports

Finance/Budget Chair – None

Policy and Procedures – None

Application Review chair – As follows.

Old Business: Funding Request for the Naturalist Race for \$1,800

Motion was made by Bishop, seconded by Drake to approve funding request for the Naturalist 25/50K for \$1,800. Motion carried. Vote: 6 to 0.

New Business: Discussion on TDA Board Applications

Applications were submitted by Matthew Holland and Colin Gooder to fill the vacant in-town vacation rental seat on the board.

Motion was made by Woodard, seconded by Pullium to appoint Matthew Holland to the Tourism Development Authority to fill the vacant in-town vacation rental seat. Motion carried. Vote: 6 to 0.

Items from the Board

There were none.

August 13, 2018 meeting continued,

Adjournment

Motion was made by Pullium, seconded by Drake to adjourn the meeting at 5:40 p.m. Motion carried. Vote: 6 to 0.

Connie Gruberman, Chairperson

Summer Woodard, Town Manager