

Town of Franklin Tourism Development Authority Meeting

February 10, 2020 – 5:30 p.m.

Present: Chair Connie Grubermann, Donnie Bishop, Tim Crabtree, Josh Drake, Candy Presley, Cheryl Pullium, and Town Manager Summer Woodard.

Matt Holland was absent.

Approval of January 13, 2020 Board minutes

Motion was made by Pullium, second by Presley to approve the January 13, 2020 meeting minutes as presented. Motion carried. Vote: 7 to 0.

Financial Report

Summer Woodard presented the financial report for January 2020. Report is attached.

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

Sub-Committee Reports

Finance/Budget Chair – None.

Policy and Procedures Chair – None.

Application Review Chair – As follows

Old Business: Funding Request of \$5,000 for Altered Frequencies Springtopia 2020

Drake said that \$5,000 is a lot out of the \$17,000 that is left in the budget. He said TDA also doesn't sponsor festivals over \$3,000.

Gruberman said the TDA had before.

Motion made by Woodard, second by Presley to approve the Funding Request of \$5,000 for Altered Frequencies Springtopia 2020. Motion carried. Vote: 4 to 3. Bishop, Drake, and Pullium opposed.

Items from the Board

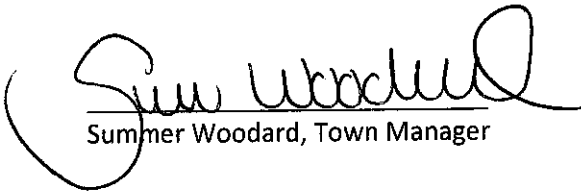
None.

February 10, 2020 meeting continued,

Adjournment

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


Connie Grubermann, Chairperson


Summer Woodard, Town Manager