

**Town of Franklin Tourism Development Authority Meeting**

February 8, 2021 – 5:30 p.m.

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

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

**Approval of December 14, 2020 Board minutes**

Motion was made by Pullium, seconded by Woodard to approve the December 14, 2020 meeting minutes as presented. Motion carried. Vote: 5 to 0.

**Financial Reports for November and December 2020**

Woodard presented the financial report for November and December 2020.

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

**Sub-Committee Reports**

Finance/Budget Chair – None.

Policy and Procedures Chair – None.

Application Review Chair – As follows

**New Business: Funding Request for FATCC**

Natasha Sebring presented a request for \$1,372.98 for the Franklin Appalachian Trail Celebration 2021. Request is attached.

**Adjournment**

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

  
Connie Grubermann, Chairperson

  
Summer Woodard, Town Manager