

Town of Franklin Tourism Development Authority Meeting

January 8, 2018

Present: Chairman Candy Presley, members Tim Crabtree, Connie Gruberman, Cheryl Pullium and Town Manager Summer Woodard.

Members Donnie Bishop and Josh Drake were absent.

Approval of December 11, 2017 Board minutes

Motion was made by Gruberman, seconded by Pullium to approve the December 11, 2017 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 Pullium, seconded by Gruberman to accept financial report as presented. Motion carried. Vote: 5 to 0.

Sub-Committee Reports

Finance/budget chair – None

Policy and Procedures – None

Application Review chair – None

New Business: TDA Meeting Schedule for 2018

Town Manager Summer Woodard presented this item.

Motion was made by Gruberman, seconded by Pullium to approve the TDA Meeting Schedule for 2018. Motion carried. Vote: 5 to 0.

Items from the Board

None.

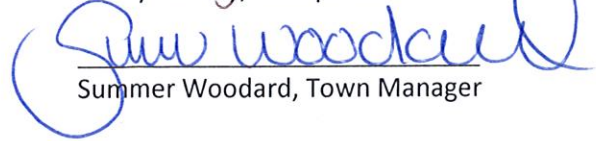
Announcements

The next regularly scheduled TDA meeting is Monday February 12, 2018 at 5:30 p.m. in the Town Hall Boardroom.

Adjourn

Motion was made by Gruberman, seconded by Pullium to adjourn the meeting at 5:38p.m. The motion carried.
Vote: 5 to 0.


Candy Presley, Chairperson


Summer Woodard, Town Manager