

Town of Franklin Tourism Development Authority Meeting

January 14, 2019 – 5:30 p.m.

Present: Chair Connie Gruberman, members Donnie Bishop, Matt Holland, Candy Presley, and Town Manager Summer Woodard.

Tim Crabtree, Josh Drake, and Cheryl Pullium were absent

Approval of December 10, 2018 Board minutes

Motion was made by Bishop, second by Presley to approve the December 10, 2018 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 Bishop, seconded by Presley to accept the financial report as presented. Motion carried. Vote: 5 to 0.

Sub-Committee Reports

Finance/Budget Chair – None

Policy and Procedures – None

Application Review chair – As follows.

New Business: Macon County Transit Funding Request for \$6,728

Kim Angel and Ryan Dunn presented this item.

New Business: Natural Bodybuilding Physique Federation for \$700

Mark Sutton presented this item.

New Business: TDA Meeting Schedule for 2019

Town Manager Summer Woodard presented this item.

Announcements


The next regularly scheduled TDA meeting is Monday February 11, 2019 at 5:30 p.m. in the Town Hall Boardroom.

Adjournment

Motion was made by Presley, seconded by Woodard to adjourn the meeting at 5:45 p.m. Motion carried. Vote: 5 to 0.



Connie Gruberman, Chairperson



Summer Woodard, Town Manager