

## **Town of Franklin Tourism Development Authority Meeting**

March 8, 2021 – 5:40 p.m.

Present: Chair Connie Grubermann, members Donnie Bishop (via phone), Matthew Holland, Cheryl Pullium, and Town Manager Summer Woodard.

Tim Crabtree, Josh Drake, and Candy Presley were absent.

**Motions were made by roll call due to Bishop being present via telephone.**

### **Approval of February 8, 2021 Board minutes**

**Motion was made by Pullium, seconded by Holland to approve the February 8, 2021 meeting minutes as presented. Motion carried. Vote: 5 to 0.**

### **Financial Reports for January 2021**

Woodard presented the financial report for January 2021.

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

### **Old Business: Funding Request for FATCC**

**Motion was made by Woodard, seconded by Pullium to award \$1,372.98 to the FATCC. Motion carried. Vote: 5 to 0.**

### **Sub-Committee Reports**

Finance/Budget Chair – None.

Policy and Procedures Chair – None.

Application Review Chair – As follows

### **New Business: Project Report for Hometown Heritage Festival**

Gwen Taylor presented this item.

### **New Business: Funding Request for 7<sup>th</sup> Annual Hometown Heritage Festival**

Gwen Taylor presented a funding request for \$3,000.

### **New Business: Discussion on TDA Re-Appointments**

Town Manager Summer Woodard presented this item. She said Crabtree was willing to serve another term and Bishop indicated that he was willing as well.

**Motion was made by Pullium, seconded by Holland to re-appoint Bishop and Crabtree to the Tourism Development Authority. Motion carried. Vote: 5 to 0.**

**Adjournment**

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

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Connie Grubermann, Chairperson

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Summer Woodard, Town Manager