

Town of Franklin Tourism Development Authority Meeting

February 12, 2018

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

Approval of January 8, 2018 Board minutes

Motion was made by Gruberman, seconded by Crabtree to approve the January 8, 2018 meeting minutes as presented. Motion carried. Vote: 7 to 0.

Financial Reports

Town Manager Summer Woodard presented the financial report. Report is attached.

Motion was made by Gruberman, seconded by Pullium to accept financial report as presented. Motion carried. Vote: 7 to 0.

Sub-Committee Reports

Finance/budget chair – None

Policy and Procedures – None

Application Review chair – As follows.

New Business: Advertisement Opportunity with the Franklin Press

Rachel Hoskins of the Franklin Press presented this item. Presentation is attached.

New Business: Funding Request for Natural Bodybuilding Physique Federation

Mark Sutton presented this item.

Items from the Board

None.

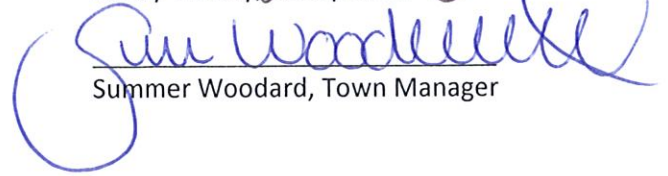
Announcements

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 Pullium, seconded by Crabtree to adjourn the meeting at 5:44 p.m. The motion carried.
Vote: 7 to 0.


Candy Presley, Chairperson


Summer Woodard, Town Manager