

Town of Franklin Tourism Development Authority Meeting

June 8, 2020 – 5:30 p.m.

Present: Chair Connie Grubermann, Donnie Bishop, Tim Crabtree, Josh Drake, Matt Holland, Candy Presley, and Town Manager Summer Woodard

Cheryl Pullium was absent.

Approval of March 9, 2020 Board minutes

Motion was made by Presley, second by Drake to approve the March 9, 2020 meeting minutes as presented. Motion carried. Vote: 7 to 0.

Financial Report

Woodard presented the financial report for March, April, and May 2020. Report is attached.

Motion was made by Crabtree, seconded by Presley to accept the financial report as presented. Motion carried. Vote: 7 to 0.

Sub-Committee Reports

Finance/Budget Chair –

Policy and Procedures Chair – None.

Application Review Chair – As follows

New Business: Presentation of Proposed FY 2020-2021 TDA Budget

Beth Payseur and D'Anne Maddox presented this item. Presentation is attached.

Motion made by Presley, second by Crabtree to vote on proposed budget at the July TDA meeting. Motion carried. Vote: 7 to 0.

New Business: Funding Request for Streets of Franklin for \$2,200

Gwen Taylor presented this request. She said the event had been planned out so that vendors would be able to social distance.

Woodard said the Governor's orders would decide whether the event could move forward for July 18th.

Board decided to return to this request after discussion of reimbursement from Springtopia and Cowee Pottery Festival.

Motion by Bishop, second by Woodard to grant the \$2,200 for Streets of Franklin even if the event takes place in September. Motion carried. Vote: 7 to 0.

New Business: Discussion on Funding Reimbursement from Springtopia and Cowee Pottery Festival

Jimbo Ledford detailed the expenses distributed by Jepaca, Inc. in preparation for Springtopia before COVID-19 forced the event to be cancelled. He said of the \$5,000 granted there was just over \$2,800 that had not been spent. He said that money would be returned.

Woodard said that in conversation with the Town Attorney that it had been decided that Springtopia and Cowee Pottery Festival could supply itemized expenses and then return a check of what was left over. Those entities would need to return a check written to the TDA.


Motion by Presley, second by Woodard to require of Jepaca, Inc. and Cowee Pottery Festival to submit an itemized receipt through the funding report and return any left-over grant money to the TDA. Motion carried. Vote: 7 to 0.

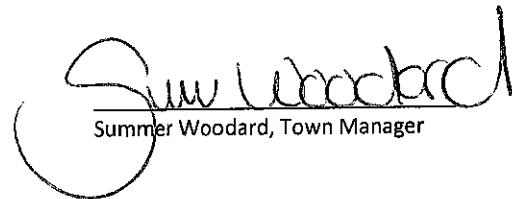
Items from the Board

The Town of Franklin will be having a firework show from the Whitmire Property on July 4, 2020.

Adjournment

Motion was made by Crabtree, seconded by Woodard to adjourn the meeting at 6:20 p.m. Motion carried. Vote: 7 to 0.


Connie Grubermann, Chairperson


Summer Woodard, Town Manager