

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

October 14, 2019 – 5:30 p.m.

Present: Chair Connie Grubermann, Tim Crabtree, Josh Drake, Cheryl Pullium and Town Manager Summer Woodard.

Donnie Bishop, Candy Presley, and Matt Holland were absent.

**Tim Crabtree was added to the agenda under new business to present a request for the Ruby Drop.**

### **Approval of October 14, 2019 Board minutes**

**Motion was made by Pullium, second by Drake to approve the September 9, 2019 meeting minutes as presented. Motion carried. Vote: 5 to 0.**

### **Financial Reports**

Town Manager Summer Woodard presented the financial report for September, 2019. Report is attached.

**Motion was made by Crabtree, seconded by Pullium 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: Funding Request for the Cowee Pottery School for \$3,000**

Laura Brooks of Cowee Pottery School presented this item.

### **New Business: Funding Request for the 6<sup>th</sup> Annual Franklin Ruby Drop for \$2,100**

Tim Crabtree of Crabtree Family Enterprises presented this request.

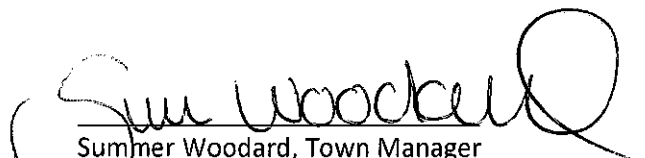
### **Items from the Board**

There were none.

Adjournment

Motion was made by Pullium, seconded by Drake to adjourn the meeting at 5:40 p.m. Motion carried. Vote: 5 to 0.

  
Connie Gruberman, Chairperson

  
Summer Woodard, Town Manager