

**Town of Franklin Tourism Development Authority Meeting**

March 9, 2020 – 5:30 p.m.

Present: Chair Connie Grubermann, Tim Crabtree, Matt Holland, Cheryl Pullium, and Town Clerk Travis Tallent.

Donnie Bishop, Josh Drake, and Candy Presley were absent.

**Approval of February 10, 2020 Board minutes**

**Motion was made by Crabtree, seconded by Pullium to approve the February 10, 2020 meeting minutes as presented. Motion carried. Vote: 5 to 0.**

**Financial Report**

Travis Tallent presented the financial report for February 2020. Report is attached.

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

**Sub-Committee Reports**

Finance/Budget Chair – None.

Policy and Procedures Chair – None.

Application Review Chair – As follows

**Old Business: Funding Request of \$3,400 for Streets of Franklin**

Gwen Taylor presented this item. The amount was reduced from \$6,400. Request is attached.

**Old Business: 2019 Funding Report for the Streets of Franklin**

Gwen Taylor presented the report. Report is attached.

**Items from the Board**

None.

**Adjournment**

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

  
Connie Grubermann, Chairperson

  
Summer Woodard, Town Manager