

**Town of Franklin Tourism Development Authority Meeting**

December 14, 2020 – 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.

**Approval of November 9, 2020 Board minutes**

**Motion was made by Woodard, seconded by Crabtree to approve the December 14, 2020 meeting minutes as presented. Motion carried. Vote: 5 to 0.**

**Financial Report – Update on Room Occupancy Collections for FY 2020-2021**

Woodard presented the financial report through the month of November of 2020.

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

**Sub-Committee Reports**

Finance/Budget Chair – None.

Policy and Procedures Chair – None.

Application Review Chair – As follows

**Old Business: Funding Request for 6<sup>th</sup> Annual Franklin Ruby Drop**

Tim Crabtree presented this item. Crabtree told the board that the event would follow guidelines from the state in regards to COVID-19 restrictions. He said the Ruby Drop would take place at 9 p.m. allowing attendees to be home by the 10 p.m. curfew.

**Motion was made by Woodard, seconded by Drake to approve the funding request of \$2,100 for the 6<sup>th</sup> Annual Franklin Ruby Drop. Motion carried. Vote: 4 to 0. Crabtree recused himself.**

**Adjournment**

**Motion was made by Crabtree, seconded by Drake to adjourn the meeting at 5:39 p.m. Motion carried. Vote: 5 to 0.**

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Connie Grubermann, Chairperson

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Summer Woodard, Town Manager