

Town of Franklin Tourism Development Authority Meeting

December 10, 2018 – 5:30 p.m.

Present: Chairman Connie Gruberman, members Donnie Bishop, Josh Drake, Matthew Holland, Cheryl Pullium, and Town Manager Summer Woodard.

Tim Crabtree and Candy Presley was absent

Approval of November 13, 2018 Board minutes

Motion was made by Pullium, second by Bishop to approve the November 13, 2018 meeting minutes as presented. Motion carried. Vote: 6 to 0.

Financial Reports

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

Motion was made by Drake, seconded by Pullium to accept the financial report as presented. Motion carried. Vote: 6 to 0.

Sub-Committee Reports

Finance/Budget Chair – None

Policy and Procedures – None

Application Review chair – As follows.

Old Business: Smoky Mountain Center for \$15,000

Donnie Bishop – It brings visitors and is one of the biggest attractions.

Summer Woodard – If you give \$15,000 it will leave you with \$3,647 to get through the rest of the year.

Motion was made by Bishop to approve the \$15,000 funding request. Motion died due to lack of a second.

Summer Woodard – I just don't think we need to go with that much.

Motion was made by Woodard, seconded by Pullium to approve \$10,000 for the Smoky Mountain Center. Motion carried. Vote: 5 to 0. Drake recused himself from the vote.

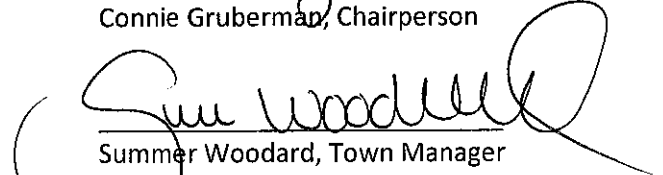
Announcements

The next regularly scheduled TDA meeting is Monday January 14, 2019 at 5:30 p.m. in the Town Hall Boardroom.

Adjournment

Motion was made by Pullium, seconded by Drake to adjourn the meeting at 5:50 p.m. Motion carried. Vote: 5 to 0.


Connie Gruberman, Chairperson


Summer Woodard, Town Manager