

Town of Franklin Tourism Development Authority Meeting

December 11, 2017

Present: Members Tim Crabtree via phone, Josh Drake, Connie Gruberman, Cheryl Pullium and Town Manager Summer Woodard.

Chairman Candy Presley, and member Donnie Bishop was absent.

Approval of November 13, 2017 Board minutes

Motion was made by Pullium, seconded by Gruberman to approve the November 13, 2017 meeting minutes as presented. Motion carried. Vote: 5 to 0.

Financial Reports

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

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

Sub-Committee Reports

Finance/budget chair – None

Policy and Procedures – None

Application Review chair – None

Old Business: Funding Request for Franklin Garden Club for \$1,750.00

Motion was made by Pullium, seconded Drake to deny the funding request for Franklin Garden Club of \$1,750.00. Vote: 5 to 0.

Items from the Board

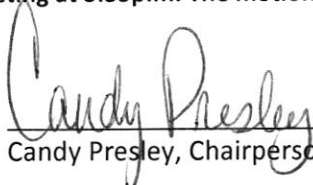
None.

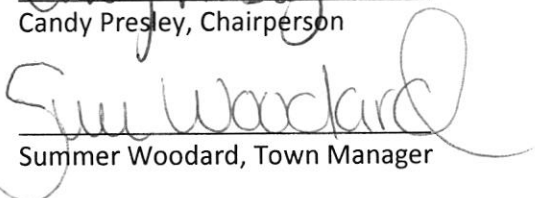
Announcements

The next regularly scheduled TDA meeting is Monday January 8, 2018 at 5:30 p.m. in the Town Hall Boardroom.

Adjourn

Motion was made by Drake, seconded by Pullium to adjourn the meeting at 5:35p.m. The motion carried. Vote: 5 to 0.


Candy Presley, Chairperson


Summer Woodard, Town Manager