

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 6th Annual Franklin Ruby Drop

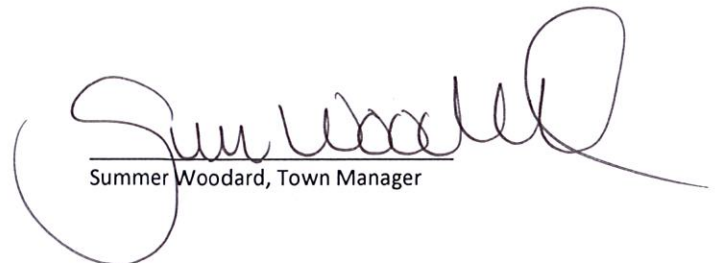
Tim Crabtree presented this item. Crabtree told the board that the event would follow guidelines from the state in regards to COVID-19 restrictions. He said the Ruby Drop would take place at 9 p.m. allowing attendees to be home by the 10 p.m. curfew.

Motion was made by Woodard, seconded by Drake to approve the funding request of \$2,100 for the 6th 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.


Connie Grubermann, Chairperson


Summer Woodard, Town Manager