

Town of Franklin Tourism Development Authority Meeting

July 13, 2020 – 5:30 p.m.

Present: Chair Connie Grubermann, Tim Crabtree, Josh Drake, Matt Holland, and Town Manager Summer Woodard.

Donnie Bishop, Candy Presley, and Cheryl Pullium were absent.

Approval of July 13, 2020 Board minutes

Motion was made by Woodard, second by Drake to approve the July 13, 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 for July, August, September, and October of 2020.

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

Woodard exited the meeting, Town Clerk Travis Tallent replaced her as the Town's designee.

Sub-Committee Reports

Finance/Budget Chair – None.

Policy and Procedures Chair – None.

Application Review Chair – As follows

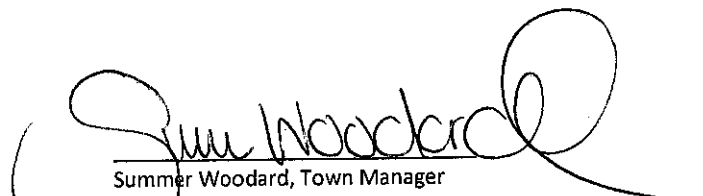
New Business: Funding Request for 6th Annual Franklin Ruby Drop

Tim Crabtree presented this item.

Adjournment

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


Connie Grubermann, Chairperson


Summer Woodard, Town Manager