

Town of Franklin Tourism Development Authority Meeting

March 11, 2019 – 5:30 p.m.

Present: Chair Connie Grubermann, Tim Crabtree, Matt Holland, Candy Presley, Cheryl Pullium, and Town Manager Summer Woodard.

Donnie Bishop and Josh Drake were absent.

Motion was made by Presley, seconded by Pullium to add a funding request for Springtopia II to the agenda. Motion carried. Vote: 6 to 0.

Approval of February 11, 2019 Board minutes

Motion was made by Presley, second by Pullium to approve the February 11, 2019 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 Pullium, seconded by Crabtree 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.

New Business: Advertising Opportunity with the Franklin Press

Rachel Hoskins of the Franklin Press presented this item.

New Business: Funding Request for the Taste of Scotland

This item will be presented in April.

New Business: Re-Appointment of Donnie Bishop to the TDA Board

Motion was made by Pullium, seconded by Crabtree to re-appoint Donnie Bishop to the TDA Board. Motion carried. Vote: 6 to 0.

New Business: Re-Appointment of Tim Crabtree to the TDA Board

Motion was made by Woodard, seconded by Pullium to re-appoint Tim Crabtree to the TDA Board. Motion carried. Vote: 6 to 0.

New Business: Funding Request for Springtopia II for \$5,000

Bill Krepek presented this item.

Old Business: Board Action on Funding Request for Macon County Transit for \$6,728

Ryan Dunn and Kim Angel amended the request to \$2,000.

Motion was made by Woodard, seconded by Crabtree to approve funding request of \$2,000 for Macon County Transit. Motion carried. Vote: 6 to 0.

Old Business: Board Action on Hometown Appalachian Heritage Festival for \$5,000

Gwen Taylor presented this item.

Presley – I don't think we have enough in our budget to grant this. I think we need to wait until July.

Pullium – I think we could table it until April and see where we're at with the remainder of our budget.

Motion was made by Pullium to table until April. Motion died due to lack of a second.

Motion was made by Presley, seconded by Woodard to table request until July. Motion carried. Vote: 6 to 0.

Old Business: Board Action on Fireflies Project for \$250

Motion was made by Crabtree, seconded by Woodard to approve \$250 for Fireflies Project. Motion carried. Vote: 6 to 0.

New Business: Board Action on Franklin AT Event for \$1,811

Motion was made by Crabtree, seconded by Woodard to approve \$1,000 for the Franklin AT Event. Motion carried. Vote: 6 to 0.

Announcements

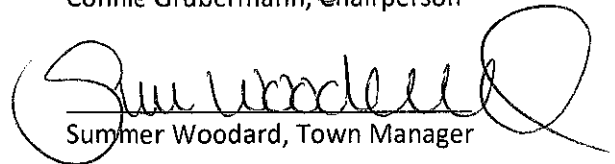
The next regularly scheduled TDA meeting is Monday April 8, 2019 at 5:30 p.m. in the Town Hall Boardroom.

Adjournment

Motion was made by Pullium, seconded by Presley to adjourn the meeting at 6:30 p.m. Motion carried. Vote: 6 to 0.



Connie Grubermann, Chairperson



Summer Woodard, Town Manager