

## Town of Franklin Tourism Development Authority Meeting

November 13, 2018 – 5:35 p.m.

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

Candy Presley was absent

### Approval of October 8, 2018 Board minutes

Motion was made by Pullium, second by Crabtree to approve the October 8, 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 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: Smoky Mountain Theater

Scotty Corbin presented this item on behalf of the Smoky Mountain Center for the Performing Arts Center. The request was for \$15,000.

### New Business: Funding Report for Appalachian Heritage Festival

Town Manager Summer Woodard presented this item.

### New Business: Funding Report for Folk Festival

Town Manager Summer Woodard presented this item.

### Old Business: Funding Request for Ruby Drop

Motion was made by Woodard, seconded by Pullium to approve funding request of \$2,100 for Ruby Drop. Motion carried. Vote: 5 to 0. Crabtree recused himself from the vote.

### Old Business: Funding Request for Fallapalooza

Motion was made by Pullium, seconded by Bishop to deny the \$5,000 request for Fallapalooza. Motion carried. Vote: 6 to 0.

Items from the Board

None.

Adjournment

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



Connie Gruberman, Chairperson



Summer Woodard, Town Manager