

## **Town of Franklin Tourism Development Authority Meeting**

September 9, 2019 – 5:30 p.m.

Present: Chair Connie Grubermann, Donnie Bishop, Josh Drake, Matt Holland, Candy Presley, Cheryl Pullium and Town Manager Summer Woodard.

Tim Crabtree was absent.

### **Approval of August 12, 2019 Board minutes**

**Motion was made by Pullium, second by Drake to approve the August 12, 2019 meeting minutes as presented. Motion carried. Vote: 7 to 0.**

### **Financial Reports**

Town Manager Summer Woodard presented the financial report for August, 2019. Report is attached.

**Motion was made by Pullium, seconded by Presley to accept the financial report as presented. Motion carried. Vote: 7 to 0.**

### **Sub-Committee Reports**

Finance/Budget Chair – None.

Policy and Procedures – None.

Application Review chair – Under Old Business.

### **Old Business: Funding Request for the Naturalist Event for \$1,700**

**Motion by Woodard, second by Drake to award \$1,700 for the Naturalist Event. Motion carried. Vote 7 to 0.**

### **Old Business: Funding Request for Macon County Transit for \$4,800**

Cheryl Pullium said that since the board had originally budgeted \$2,000 specifically for Macon County Transit that that is what should be approved.

**Motion was made by Pullium, seconded by Presley to award \$2,000 for Macon County Transit. Motion carried. Vote: 7 to 0**

### **Old Business: Funding Request for Smoky Mountain Performing Arts Center for \$15,000**

Donnie Bishop said that the SMPAC probably brings the most visitors to Franklin and the board should consider their full request.

Summer Woodard said they charge for tickets and the TDA approved \$10,000 last year.

**Motion was made by Pullium, seconded by Woodard to award \$10,000 for the Smoky Mountain Performing Arts Center. Motion carried. Vote: 5 to 1. Bishop opposed. Drake abstained.**

**September 9, 2019 meeting continued,**

**Items from the Board**

There were none.

**Adjournment**

**Motion was made by Drake, seconded by Pullium to adjourn the meeting at 5:45 p.m. Motion carried. Vote: 7 to 0.**

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Connie Grubermann, Chairperson

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Summer Woodard, Town Manager