

Tourism Development Board

June 11th 2018

Chamber of Commerce Community Room

4:30 PM

- Members in Attendance
 - Katie Kemezis, Mandy Eller, Mayor Jimmy Haley, Christy Ross, John Partin and Michael D. Griffith
- Member not in attendance Matt Sands
- Lacy Garrison from Southern Standard

Chairman Jimmy Haley welcomed everyone to the meeting.

Minutes from the prior meeting were approved with motion by Michael D. Griffith and second from Katie Kemezis.

Update from Project Post- Mandy communicated that a teleconference from potential interested tenants may occur in late summer depending on travel schedules of the prospects. Mandy will continue to monitor the interest they have and report back to the board.

The final FY 2018-2019 budget was presented by Jimmy Haley and Mandy Eller. Michael Griffith made the motion with John Partin second. The motion passed.

The board officially supported the Tax Increment Financing measure in support of the IDB, City and County for the IDB Hotel Project located on Sparta Hwy McMinnville, TN

Mandy and Jimmy reported that interest remains with two prospects on Project Blue and those prospects have viable financing. Mandy will work to gather information from those prospects and establish a timeline for potential presentations.

UCHRA had approached Jimmy Mandy and Katie reported on them providing transportation to ISHA and other areas of interest in the community. No action was taken by our board

Old Business. Mandy reported on mile marker program on the river system and working with Richard Dorris to draft appropriate legal documents to access those lands to mark the river mileage system in Warren County

With no further business the Meeting was adjourned with a motion by Mayor Jimmy Haley and seconded by Mandy Eller

Submitted, _____

Christy Ross, Secretary