

Tourism Development Board

January 14th 2019

Chamber of Commerce Community Room

4:30 PM

- Members in Attendance
 - Mandy Eller, Christy Ross, Chad McGee, John Partin, Michael D. Griffith, and Katie Kemezis
- Members not in attendance Mayor Ben Newman
- Guest Rachel Kirby, Lacy Garrison, and Wayne Cantrell

Chair, Katie Kemezis welcomed everyone and called the meeting to order with a quorum present.

Minutes from the prior meeting were approved with motion by Mandy Eller and second by John Partin

Wayne Cantrell CPA was recognized to report the Audit of the Tourism Development Authority. Mr. Cantrell reviewed the results and explained the board about the operating processes of the board. Michael Griffith thanked Mr. Cantrell on his assistance and working with the board for the first audit. Griffith then made the motion to receive the audit from Denning and Cantrell and disperse copies to Shirley Durham with the City of McMinnville to release to the Mayor and Alderman. John Partin second the motion and the motion passed.

Chair Kemezis called for the Treasure Report- Michael Griffith reported TDB assets all in cash of \$43,911.10

Michael Griffith reported that an MMDA letter needed to be written with the audit and Nancy Golden was the only interested party. Her fee was \$250.00. Chad McGee made motion to pay Nancy Golden and authorize Michael Griffith to disburse funds. John Partin second the motion. Motion passed.

Chair recognized officer nominations of:

Katie Kemezis Chair – Ben Newman Vice Chair – Chad McGee Secretary – Michael D. Griffith Treasurer

John Partin made motion to elect the slate of new officers and Christy Ross second. Motion passed.

Mandy Eller reported lots of activity on applying for place makers grants and would continue to update the board on the opportunities of grants and the status of grant applications.

With no further business the Meeting was adjourned with a motion by Christy Ross and seconded by Michael D. Griffith

Submitted, _____

Christy Ross, Secretary