

## Tourism Development Board

January 13, 2020

Chamber of Commerce Community Room

4:30pm

- Members in attendance
  - Mandy Eller, Chad McGee, Christy Ross, Katie Kemezis, Sarah Cantrell, and Michael Griffith,
- Members not in attendance
  - Ben Newman and John Partin
- Guests
  - Everett Brock, Mike Neal, Rachel Kirby, Julianne Ramsey

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

Minutes from the prior meeting were discussed with a motion by Michael Griffith to approve with second by BKatie Kemenzis and approved.

Katie Kemezis called for the Treasurer report - with Michael Griffith reporting \$99,837.39 Outstanding for the audit for Nancy Golden

### Old Business

- **TWRA Boat Ramp** - Michael Griffith reported HWY 8 on George Dotson's property. Additional funds would come from Friends of the Greenway or the County. Loan to 501c3 allowed by TDB but TWRA feels confident that they can handle 80-90 percent of cost. Marine Fuel Tax money would be allocated possibly. Necessary steps are becoming clear.

### New Business

- Michael Griffith made a motion to authorize disbursement of fund to Nancy Golden for the audit in the amount of \$250 for the audit cover letter. Seconded by Christy Ross. Approved unanimously.
- Administrative report from Mandy Eller. Scope of work reviewed by Chamber Board and waiting for final approval and presentation for the final contract to be held on Tuesday January 14
- Potential Grant - Community Transportation planning grant presented by Katie Kemezis. TDOT grant for bike/ped master plan. Consideration of whether TDB would match the grant. Plan for Urban trail throughout the southern part of downtown - Pepper Branch to Rocket Park. Integrated trail of consistent quality and through RiverFront Park as well. The Grant is only for the plan. TDOT has identified partners for community engagement. A master plan that illustrates we have a need would make us much more competitive for construction grants. Upto 100,000 grant and the city would be responsible for half of the grant. Could be upto 6000 in matching dollars. Discussion of additions to the map. Motion from Michael Griffith to support up to 6000.00 dollars. Second by Chad McGee and approved unanimously.
- Nick's Wild Ride TV Show has expressed interest in doing a segment in McMinnville. Christy Ross will reach out to him. Motion by Michael Griffith to engage with him and bring back information to the board. Seconded by Katie Kemezis and passed unanimously.

With no further formal business, Katie Kemezis called for a motion to adjourn with second by Christy Ross and approval.

A handwritten signature in black ink, appearing to read "Cw M:G", with a long horizontal stroke extending to the right.

Submitted, \_\_\_\_\_  
Chad McGee, Secretary