

## Tourism Development Board

February 10, 2020

Chamber of Commerce Community Room

4:30pm

- Members in attendance
  - Mandy Eller, Chad McGee, Christy Ross, Katie Kemezis, Sarah Cantrell, John Partin, Michael Griffith, Ben Newman (4:40)
- Members not in attendance
  - Everett Brock (4:50)
- Guests
  - Lisa Hobbs, Mike Neal, Rachel Kirby,

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 Christy Ross and approved.

Katie Kemezis called for the Treasurer report - with Michael Griffith reporting \$93,859.51

### Old Business

- **FY 18-19 Audit.** - Clean finding. Ask to have it presented at the next meeting.

### New Business

- Election of officers - John Partin is nominated as chair, but due to commitments may not be able to spearhead projects and requested to instead be considered for Vice-chair. Christy Ross was then nominated for chair. Michael Girffith is nominated as Treasurer, and Katie Kemezis was nominated as Secretary. Motion by John Partin to approve all nominations seconded by Ben Newman and approved unanimously.
- Tourism Enhancement Grant Round 5 - Considering acoustic improvements, lighting, and possibly backstage improvements for the Park Theater. The grant is up to \$75,000. Recommendation made to focus on sound, then lighting. Project could exceed but they fund up to 75. John Partin asked that it be on the agenda for March after the full grant specs are disseminated to the board.

Administrative Report - report given to the board and guests -Mandy highlighted the work that she has completed in the last month including transition, meetings related to tourism development, and work with Designsensory.

Other Business - City Finance Committee meeting at 5:15 to discuss TDB oversight. Everett Brock notified that the discussion will be pushed out 2 weeks due to a member not being present.

With no further formal business, John Partin called for a motion to adjourn with second by Michael Griffith and approval.

A handwritten signature in black ink, appearing to read "Chad McGee" with a stylized flourish extending to the right.

Submitted, \_\_\_\_\_

Chad McGee, Secretary