

Tourism Development Board

October 8th 2018

Chamber of Commerce Community Room

4:30 PM

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

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

Minutes from the prior meeting where approved with motion by Mandy Eller and second by Matt Sands

Treasure Report- Michael Griffith reported TDB assets all in cash of \$20,533.16

Mandy updated on a relationship the TDB has with Stewart Entertainment to host a music event at the park theater to capitalize on music interest for the root's music genre. This was authorized in last month's meeting and Mandy communicated the act was Nick Moss Band who has a solid Blues Band following. Michael Griffith made the motion to allocate up to \$6,000.00 by the TDB for this event at the Park Theater with Mandy Eller authorized to sign on behalf of the TDB to contract with this act. This is above the original allocation to reflect a different act and includes the cost for event insurances and rental fees and ancillary expenses. This will work in tandem with other music events and festivals in the area and draw in several tourist as well as locals. Matt Sands seconded the motion and the motion passed.

New business – Michael Griffith indicated a land owner who had interest in agreeing to a recreationally lease long-term his property for a mountain bike trail system also to be used for trail running. Michael continued that TDB could serve as a conduit to arrange the lease and explore budgeting to assist with the construction of the trail system in exchange for a long-term recreational lease or a permanent deeded lease. No action was taken and was informational only.

With no further business the Meeting was adjourned with a motion by Mandy Eller and seconded by Matt Sands

Submitted, _____

Christy Ross, Secretary