

Tourism Development Board

April 8, 2019

Chamber of Commerce Community Room

4:30pm

- Members in attendance
 - Mandy Eller, Christy Ross, Chad McGee, Michael Griffith, Katie Kemezis, John Partin
- Members not in attendance
 - Ben Newman
- Guests
 - No guests

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

Minutes from the prior meeting were approved with a motion by John Partin and second by Michael Griffin

Chair Kemezis called for the Treasurer report - Michael Griffith reported 47,490.10 in assets with no outstanding debt.

Old Business

- No old business

New Business

- TWRA update from Mandy Eller - possible funding for Gribble Bridge concrete ramp and other improvements and expansions. Possibly be a liaison for TWRA funded project. Griffith will research time/deed and report to Mandy.
- Motion by Michael Griffith to authorize Mandy Eller and Katie Kemezis for requesting assistance for river access cleanup and maintenance for several access points with a second by John Partin. Motion passed.
- Motion by Michael Griffith asking county for 25% money for Tourism to be directed by Chamber and asking for remaining city percentage and administration fee. Seconded by Christy Ross. Motion passed.

With no further formal business, Michael Griffith motioned to adjourn and Christy Ross seconded. The motion carried.

Submitted, _____

Chad McGee, Secretary