

Tourism Development Board

May 10, 2021

Chamber of Commerce Community Room

4:30pm

- Members in attendance
 - Sarah Cantrell, Ross Garrison, Don Vizi, Mayor Ryle Chastain, Keval Sheth, and Christy Ross
- Members not in attendance
 - Chad McGee
- Guests
 - Lisa Hobbs

Chair, Sarah Cantrell 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 Mayor Chastain to approve with second by Christy Ross and approved.

Chair Cantrell called for the Treasurer report - with Ross Garrison reporting \$126,745.80 with an outstanding balance of \$3,750.00 due for the Project Bicycling/Pedestrian walkway project.

Old Business

- An update on the Wild Ride project was given by Christy Ross.
- The Tourism Board Administration plan was approved by City legal and HR team. A motion to open up a sealed bid process through various channels (i.e. Local Papers, Chamber/City websites) was approved by Christy Ross with second by Mayor Chastain. Amended motion by Christy Ross to add timeframe to begin the sealed bid process on May 24th which will span three weeks, closing on June 14 with second by Mayor Chastain and was approved unanimously.
- No new updates for the Bicycle & Pedestrian survey

New Business

- Knox Road Tripper Visit Update was given by Chair Cantrell. Highlights include 4 Facebook posts and one blog post.

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

Submitted,

A handwritten signature in black ink, appearing to read 'K. Sheth', with a stylized flourish at the end.

Keval Sheth, Secretary