

**Town of Blowing Rock
Tourism Development Authority
Minutes – June 10, 2014**

The Town of Blowing Rock Tourism Development Authority met on Tuesday, June 10, 2014 at 3:30 p.m. in a regular meeting held at Town Hall. Present were Authority members Rob Dyer, Dean Bullis, Lianne Mattar and Doug Matheson, Ex-officio member Scott Fogleman, and Executive Director Tracy Brown. Chairman Kent Tarbutton was not able to attend the meeting, as he was out of Town.

CALL TO ORDER

Vice Chair Rob Dyer called the meeting to order at 3:30 p.m.

APPROVAL OF MINUTES: May 8, 2014 and May 21, 2014

The minutes were motioned for approval as presented by Doug Matheson and seconded by Lianne Mattar and unanimously approved.

TDA Budget Public Hearing for FY2014-15 (Attachment #1)

The public hearing was held. No one spoke during the public hearing. A motion was made to close the public hearing by Dean Bullis and seconded by Doug Matheson and unanimously approved.

TDA Budget Approval for FY2014-15 (Attachment #1)

The budget as presented under the column "2014-15 For Adoption 6/10/14" was motioned for approval by Doug Matheson, seconded by Dean Bullis, and unanimously approved.

MONTHLY REPORTS

1. Financial Report - Occupancy Tax Proceeds (Attachment #2)

Attachment #2 was reviewed by Scott Fogleman who pointed out that April receipts were particularly strong growing 12.51% compared to April of 2013 resulting in the positive fiscal year comparison of 5.64% through April fiscal year to date.

2. Operations Report - Executive Director (Attachment #3)


Executive Director Tracy Brown updated the TDA Board on operations including a thorough review of the handout materials that are included in the minutes as Attachment #3.

Other


It was discussed that letters would be sent to Bill Hall representing the Middle Fork Greenway and Charles Hardin representing the Chamber of Commerce officially informing them of the financial contributions to their organizations as part of the FY2014-15 TDA adopted budget.

Adjournment

With no further business, a motion to close the meeting was made by Doug Matheson and seconded by Dean Bullis and unanimously approved. The meeting adjourned at 3:55 p.m.



Rob Dyer, Vice Chair



Scott Fogleman, Secretary

Attachment #1 – Financial Summary Information Including the Fiscal Year 2014-15 Budget

Attachment #2 – Financial Report including monthly Occupancy Tax Proceeds

Attachment #3 – Handout Materials compiled and reviewed by Executive Director Tracy Brown