

MINUTES
Town of Blowing Rock
Tourism Development Authority
June 6, 2017

The Town of Blowing Rock Tourism Development Authority (TDA) met on Tuesday, June 6, 2017 at 3:30 p.m. at Town Hall located at 1036 Main Street Blowing Rock N.C. In attendance were Vice-Chair Rob Dyer, Authority Members Doug Matheson, Lance Campbell and Lorry Mulhern. Others present were Ex-officio Members Ed Evans and Nicole Norman, TDA Executive Director Tracy Brown, and Town Clerk Hilari Hubner. Chairman Dean Bullis was unable to attend.

CALL TO ORDER

The meeting was called to order at 3:45 p.m.

APPROVAL OF MINUTES

A motion to approve the minutes as written for the May 2, 2017 regular meeting and May 23, 2017 Budget Work Session was made by Member Matheson, seconded by Member Mulhern. Unanimously approved.

Vice-Chair Rob Dyer swore in newly elected Board Member Lance Campbell.

PUBLIC HEARINGS

1. FY 2017-2018 TDA Recommended Budget

A public hearing was opened by Vice-Chair Dyer, motion by Member Mulhern to receive comments regarding the FY 2017-2018 Recommended Budget originally presented to the Board for discussion during their May meeting, seconded by Member Campbell. Unanimously approved. The proposed budget remains the same except for a \$25,000 appropriation from fund balance which was voted on at the budget work session to put toward the marketing research study.

Vice-Chair Dyer asked for questions or comments, with no comments or questions Member Mulhern made a motion to close the Public Hearing, seconded by Member Campbell. Unanimously approved.

Member Campbell made a motion to approve the FY 2017-2018 Recommended Budget totaling \$ 955,157 as presented, seconded by Member Mulhern. Unanimously approved. **FY 17-18 Adopted Budget – Attachment A**

1. Financial Report-Occupancy Tax Proceeds

Ex-officio Member Nicole Norman gave a brief financial report and advised 92% into the fiscal year revenues and expenditures remained in line with budget with the exception of previously discussed line items. Occupancy Tax for April 2017 was down 7.92%

compared to April 2016, while the fiscal year to date remains up 6.51% compared to the same time last year.

Other

None

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:00 p.m.

Rob Dyer, Vice-Chair

Hilari Hubner, Town Clerk

ATTACHMENTS

FY 17-18 Adopted Budget – Attachment A