

MINUTES
Town of Blowing Rock
Tourism Development Authority
June 4, 2019

The Town of Blowing Rock Tourism Development Authority (TDA) met on Tuesday, June 4, 2019 at 3:30 p.m. at the Chamber/TDA office located at Town Hall 136 Main Street Blowing Rock N.C. In attendance were Chairman Dean Bullis, Vice-Chair Jim Steele, Authority Members Greg Tarbutton. Others present were Ex-officio Member Nicole Norman, TDA Executive Director Tracy Brown, Assistant Director Amanda Lugubell and Town Clerk Hilari Hubner, whom recorded the minutes.

CALL TO ORDER

The meeting was called to order at 3:30 p.m.

APPROVAL OF MINUTES

A motion to approve the minutes as written for the March 4, 2019 open and closed sessions was made by Vice-Chair Steele, seconded by Member Tarbutton. Unanimously approved.

A motion to approve the minutes as written for the May 28, 2019 Budget Work Session was made by Vice-Chair Steele, seconded by Council Member Campbell. Unanimously approved.

Public Hearing

FY 2019-2020 Proposed Budget

A Public Hearing was opened by Chairman Bullis, motion by Member Steele to receive comments regarding the FY 2019-2020 Recommended Budget originally presented to the Board for discussion during their May 28th work session, seconded by Member Campbell.

Chairman Bullis asked for questions or comments, with no comments or questions Member Steele made a motion to close the Public Hearing, seconded by Member Tarbutton. Unanimously approved.

New Business

FY 2019-2020 Budget Adoption

Member Steele made a motion to approve the FY 2019-2020 Recommended Budget totaling \$1,049,060, seconded by Member Tarbutton. Unanimously approved.

FY 2019-2020 Adopted Budget - Attachment A

Monthly Reports

Financial Report and Occupancy Tax Proceeds Update

Ex-officio Member Nicole Norman reviewed financials for the fourth quarter.

Operations Report

Executive Director Tracy Brown reviewed the fourth quarter operation via Power Point presentation. **Fourth Quarter Board Meeting Power Point Presentation – Attachment B**

Proposed Ordinance Change Review for Town Council Approval

Ex-officio Member Norman reviewed the proposed ordinance changes with the board. After brief discussion. Member Tarbutton made a motion to send to Town Council for review of the ordinance with permission to amend the TDA Bi-laws, seconded by Member Campbell. Unanimously approved.

Executive Session

None

Other

None

ADJOURNMENT

There being no further business to discuss, Member Campbell made a motion to adjourn, seconded by Member Tarbutton. Unanimously approved. The meeting was adjourned at 4:45 p.m.

Dean Bullis, Chair

Hilari Hubner, Town Clerk

ATTACHMENTS

FY 2019-2020 Adopted Budget – Attachment A

Fourth Quarter Board Meeting Power Point Presentation – Attachment B