
MINUTES

DURHAM CONVENTION & VISITORS BUREAU
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, DECEMBER 9, 2014, 3:00 PM

BOARD PRESENT

Newman Aguiar
Summer Bicknell
Cora Cole-McFadden
Deanna Crossman

Lois Deloatch
Monica Edward
Fred Foster, Jr.

Seth Jernigan
Bill LeFevre
Craig Spitzer

BOARD ABSENT

Daniel Robinson

STAFF PRESENT

Shelly Green, E'Vonne Coleman-Cook and Kim Conder

GUESTS PRESENT

Don Shupe, Heath Chapman, CBRE (Brokers assisting DCVB)

At 3:05 p.m., Secretary/Treasurer Monica Edwards called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the October 28, 2014 meeting and executive session (attached).
- Voted to accept the Financial Status Report as of October 31, 2014 (attached).
- Reviewed, discussed and accepted the Presidents Progress Report.
- Reviewed, discussed and accepted the CEO Goals for 2014-15.
- Reviewed, discussed and accepted the Board Meeting Dates for 2015.
- Moved to Executive Session as permitted by G.S. 143-318:11 (a) to discuss acquisition of real property.
- Returned to open session and reported that DCVB is continuing its search for offices.

The meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Monica Edwards, Secretary/Treasurer