

SPECIAL SESSION MINUTES

DURHAM CONVENTION & VISITORS BUREAU
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, DECEMBER 19, 2014, 10:00 AM

BOARD PRESENT

Newman Aguiar
Summer Bicknell
Deanna Crossman
Lois Deloatch

Monica Edwards
Fred Foster, Jr.
Seth Jernigan

Bill LeFevre
Daniel Robinson
Craig Spitzer

BOARD ABSENT

Cora Cole-McFadden

STAFF PRESENT

Shelly Green, E'Vonne Coleman-Cook

GUESTS PRESENT

Don Shupe, Heath Chapman, CBRE (Brokers assisting DCVB)
Scott Selig, Duke University (Building Committee Member)

On December 17 at 9:30 a.m., DCVB gave notice that a Special Meeting of the TDA would be held on Friday, December 19th at 10:00 a.m. at DCVB for the purpose of moving to executive session as permitted by GS 143-318:11(a) to discuss new information related to the acquisition of new property.

At 10:00 a.m., Chairman Bill LeFevre called the meeting to order. The Board took the following actions:

- 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 the board had authorized staff to enter into a non-binding Letter of Intent with one of the building owners while they worked on terms of a lease.

Respectfully Submitted,

Monica Edwards, Secretary/Treasurer