

MINUTES

DURHAM CONVENTION & VISITORS BUREAU
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, JUNE 30, 2015, 3:00 PM

Summer Bicknell
Patrick Byker
Cora Cole-McFadden
Deanna Crossman

BOARD PRESENT

Lois Deloatch
Monica Edwards
Seth Jernigan

Bill LeFevre
Daniel Robinson
Fred Foster, Jr.

BOARD ABSENT

Craig Spitzer

STAFF PRESENT

Shelly Green
Kim Conder
E'Vonne Coleman-Cook

At 3:05 p.m., Chair Bill LeFevre called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the May 19th regular meeting (attached.)
- Opened the public hearing on the 2015-16 Budget. With no guests wishing to speak, the public hearing was closed.
- Voted to adopt the FY 2015-16 Budget (attached.)
- Voted to accept the Financial Status Report as of May 31 (attached.)
- Voted to approve a Budget Amendment for the 2014-15 Budget (attached.)
- Reviewed, discussed and accepted the Presidents Progress Report.
- Voted to approve the Marketing Goals for 2015-16.
- Voted to approve bank resolutions and signature cards for new officers.

The meeting was adjourned at 3:55 p.m.

Respectfully Submitted,



Monica Edwards, Secretary/Treasurer