

MINUTES

DURHAM CONVENTION & VISITORS BUREAU
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, JANUARY 26, 2016, 3:00 PM

BOARD PRESENT

Patrick Byker
Cora Cole-McFadden
Monica Edwards

Fred Foster, Jr
Seth Jernigan
Bill LeFevre

Craig Spitzer
Caesar Swift

BOARD ABSENT

Summer Bicknell
Deanna Crossman
Lois Deloatch

STAFF PRESENT

Shelly Green

E'Vonne Coleman-Cook

At 3:12 p.m., Vice-Chair Monica Edwards called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the December 1, 2015 meeting (attached.)
- Voted to accept the Financial Status Report as of November 30 and December 31, 2015 (attached.)
- Reviewed a draft Interlocal Agreement between DCVB, the City and the County for the creation of the Durham Sports Commission and authorized the President to execute the agreement.
- Reviewed, discussed and accepted the Presidents Progress Report.
- Received an update on completion of the new building and discussed disposition of the old building.
- Conducted a tour of the new space.

The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Seth Jernigan, Secretary/Treasurer

