



MINUTES

DURHAM CONVENTION & VISITORS BUREAU
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, JANUARY 22, 2019, 3:00 PM

BOARD PRESENT

Patrick Byker
Aubrey Zinaich-Howell
Ron Hunter

Monica Edwards
Craig Spitzer
Caesar Swift
Bill Ingram

Seth Jernigan
Javiera Caballero
Lois Deloatch

STAFF PRESENT

Shelly Green

Susan Amey Cara Rousseau

E’Vonne Coleman

At 3:05 p.m. Chair Craig Spitzer called the meeting to order. The Board took the following actions:

- Voted to approve the minutes and Executive Session minutes of the November 27th meeting. (attached).
- Voted to approve the Financial Status reports as of November 30 and December 31, 2018. (attached)
- Voted to approve a (Reallocation) Budget Amendment (attached.)
- Received a presentation from staff about the Durham 150/Sesquicentennial project.
- Reviewed, discussed and accepted the President’s Progress Report.
- Confirmed attendance at the upcoming Chamber of Commerce annual meeting and Samuel DuBois Cook Society Award dinner.
- Voted to move to Executive Session as permitted by GS 143-318:11 (a) to consider the conditions of initial employment of an individual public officer.
- Voted to return to regular session at 4:11 p.m. and reported that no action was taken.

The meeting was adjourned at 4:12 p.m.

Respectfully Submitted,

Patrick Byker, Secretary/Treasurer

DISCOVER DURHAM
212 W Main Street, Suite 101
Durham, NC 27701

TF: (800) 446-8604
W: discoverdurham.com