



MINUTES

DISCOVER DURHAM
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, APRIL 23, 2019, 3:00 PM

BOARD PRESENT

Patrick Byker
Aubrey Zinaich-Howell
Ron Hunter

Monica Edwards
Craig Spitzer
Caesar Swift

Seth Jernigan
Bill Ingram
Lois Deloatch

BOARD ABSENT

Javiera Caballero

Brenda Howerton

STAFF PRESENT

Shelly Green

Susan Amey Cara Rousseau

E'Vonne Coleman

At 3:01 p.m. Vice Chair Lois Deloatch called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the March 26th meeting. (attached).
- Voted to approve the Financial Status reports as of March 31, 2019. (attached)
- Reviewed highlights of the Strategic Blueprint for Marketing Durham as a Visitor Destination. Received full copies to read with plans for adoption next month.
- Conducted the first reading of the 2019-20 budget. (No action taken.)
- Reviewed, discussed and accepted the President's Progress Report.
- Received a report about Durham 150 and the Opening Celebration.

The meeting was adjourned at 3:59 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