



DRAFT MINUTES

DISCOVER DURHAM
TOURISM DEVELOPMENT AUTHORITY
MEETING TUESDAY, SEPTEMBER 24, 2019,
3:00 PM

BOARD PRESENT

Patrick Byker
Aubrey Zinaich
Ron Hunter

Monica Edwards
Craig Spitzer
Caesar Swift
Bill Ingram

Seth Jernigan
Lois Deloatch

STAFF PRESENT

Shelly Green Cara Rousseau Parmod Chandna Susan Amey E'Vonne Coleman

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

- Voted to approve the minutes of the August 27, 2019 meeting.
- Voted to approve the financial status reports as of August 30, 2019.
- Voted to accept the auditors' report.
- Reviewed, discussed, and accepted the president's progress report.
- Recommendations for new board members:
 - Mayoral appointment: Lois Deloatch, on behalf of the Executive Committee, put forward a recommendation that Michael Page, Director of External Affairs for NCCU, be recommended to Mayor Steve Schewel for the TDA board seat designated for a mayoral appointee. The board voted to approve this recommendation. Bill Ingram abstained from the vote.
 - The County seat for a limited-service hotelier: Lois Deloatch, on behalf of the Executive Committee, put forward a recommendation that Daniel Edwards, an applicant representing Morehead Bed & Breakfast, be recommended to the County Commissioners for appointment to the board. The board voted to approve this recommendation. Monica Edwards abstained.
 - County seat for a representative from the transportation or retail sectors: After discussion, in consideration that the county received only one application, and the application of one candidate who had reported applying had not been received, the board asked that the county clerk be requested to reopen the application until October 16 to allow the missing application to be resubmitted, and allow for any additional applicants who may wish to apply. The board will consider candidates for this board seat in the October TDA meeting, and staff will include all applications for the seat in the October board packet.
- Voted to move to Executive Session as permitted by GS 143-318:11 (a) to conduct the annual performance review of the Past President.

- Voted to return to regular session .

Returned to regular session at 4:10 p.m. The meeting was adjourned at approximately 4:30 p.m.

Respectfully Submitted,

Aubrey Zinaich, Secretary/Treasurer

DISCOVER DURHAM
212 W Main Street, Suite 101
Durham, NC 27701
TF: (800) 446-8604
W: discoverdurham.com