



Carrboro Tourism Development Authority

MINUTES

MEMBERS PRESENT: Donald Strickland and Dan Mayer

STAFF PRESENT: Arche McAdoo, Finance Director and Annette Stone, Staff Liaison

May 6, 2019

1. Consider Minutes of the April 1, 2019 Meeting

There was a motion by Mayer and seconded by Strickland to approve the April 1, 2019 meeting minutes. Motion carried.

2. Hold Public Hearing on FY 19-20 Annual Budget

There was a motion by Mayer and seconded by Strickland to open the public hearing on the FY 2019-20 Annual Budget. There being no public comment, the hearing was closed.

3. Finance Directors' Report

The Finance Director reported on the current status of the budget.

4. Discuss website initiative with Andrea Cash

Stone reported that she had received an email from Andrea Cash that she would not be able to accept the project as she had initially indicated. Stone stated that she would continue to work towards engaging a contractor to assist the Board with development of a website.

5. Other Business

There was a general discussion about filling the 3rd seat on the TDA. Stone said she would reach out to Wendy Smith who was a member of the Carrboro Business Alliance and currently employed with Chapel Hill Magazine.

The meeting adjourned at 3:45 p.m.