TOWN OF YADKINVILLE TOURISM DEVELOPMENT AUTHORITY BOARD SPECIAL CALLED MEETING MINUTES

LOCATION: COMMISSIONERS CHAMBERS 213 VAN BUREN STREET YADKINVILLE, NC MONDAY, MAY 11, 2017

OFFICIALS PRESENT:

Sandy Thomas – Chair John Willingham Gloria Brown – Absent

STAFF PRESENT:

Town Manager: Perry Williams Town Clerk: Shelia Weathers Town Attorney: Ben Harding

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The regular meeting was called to order by Chair, Sandy Thomas at 11:26 a.m.

Town Manager Perry Williams advised that the Town of Yadkinville was in the process of adopting a new Comprehensive Plan. He noted that Board of Commissions agreed to budget for two (2) matching façade grants totaling \$20,000 in an effort to revitalize the Downtown area and assist business owners with the updates. Chair Sandy Thomas commented that more focus was needed on the Town's economic development. Mr. Williams stated that the Town Commissioners preference was to use the Yadkinville TDA monies to support those efforts; therefore, the contract with the Chamber to administer the TDA funds and would terminate at the end of June 30, 2017. It was the consensus of the Town Board to continue supporting functions held within the Town limits. Attorney Ben Harding advised the Tourism Development Advisory Board serves at the pleasure of the Town Board of Commissioners.

After some discussion, Board Member John Willingham made a motion to terminate the agreement with the Chamber of Commerce to administer the general tourism development program for the Town of Yadkinville effective July 1, 2017. The motion was seconded by Chair, Sandy Thomas.

Vote: 2/0

Mr. Willingham advised that he and Chair Thomas were going to meet with the Chamber of Commerce officials at the meetings' conclusion and convey the Board's decision. He further advised that he would contact Board Member Gloria Brown and apprise her of the Board's action and inquire about her commitment to remain on the Yadkinville TDA Board.

2. ADJOURNMENT

With no further business to discuss, Mr. Willingham moved the meeting be adjourned. Mrs. Thomas seconded the motion and was approved unanimously. The meeting adjourned at approximately 11:40 p.m.

Vote: 2/0

Sandy Thomas, Chair

Shelia B. Weathers, Town Clerk