

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Thursday, February 08, 2018 2018 – 10:00 am

MINUTES

Members Present: Mike Dunn, Les Broussard and Blaine Hansen

Members Absent: Tom McMurray, Shannon Maness

Staff Present: Nancy Owen

Chairman Dunn called the special meeting to order at 10:00 am at Dunn's Deli.

Funding Requests

Nancy Owen, representing the Park Development Committee, came before the board asking for \$9000 to help with the cost of a new playground for 2-5 year olds in the Tate-Evans Park. Kiwanis Club of Banner Elk has donated \$18,000 and the Town of Banner Elk has agreed to pay \$9000. Mike Dunn made a motion to grant \$9000 to be paid out of the capital improvement fund. Les Broussard seconded the motion. The vote was unanimous and the motion carried.

Chairman Dunn noted he had received word from board members Tom McMurray and Shannon Maness that they were in favor of this grant.

With no further business, Les Broussard made a motion to adjourn the meeting. Mike Dunn seconded the motion. The vote was unanimous and the motion carried.

Respectfully Submitted,

Nancy Owen