

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Thursday, June 28, 2018 2018 – 4:00 am

MINUTES

Members Present: Mike Dunn, Les Broussard and Tom McMurray

Members Absent: Blaine Hansen, Shannon Maness

Staff Present: Nancy Owen, Rick Owen

Chairman Dunn called the meeting to order at 4:00 pm.

New Business

The board was presented with the 2018-2019 Budget Ordinance for the Banner Elk Tourism Development Authority. Tom McMurray made a motion to approve the 2018-19 Budget Ordinance. Les Broussard seconded the motion. The vote was unanimous and the motion carried.

Town Manager Rick Owen presented the board with a budget amendment for the FY 2017-18 for \$31,500. Tom McMurray made a motion to adopt the budget amendment for \$31,500. Les Broussard seconded the motion. The vote was unanimous and the motion carried.

Chairman Dunn asked Nancy Owen how much use the 800 number gets. After discussion and coming to the conclusion it doesn't get much use, Mike Dunn made a motion to disconnect the 800 number. Tom McMurray seconded the motion. The vote was unanimous and the motion carried.

Manager Owen asked the board if they would pay half of the cost of the landscaping of all the entry signs in town. All 4 welcome signs are being completely re-landscaped. Tom McMurray made a motion to pay for half the cost of landscaping. Les Broussard seconded the motion. The vote was unanimous and the motion carried.

Manager Owen also informed the board the Town of Banner Elk was pursuing a grant that would give the downtown and park area Wi-Fi. The board agreed it was a good idea and would write a letter of support.

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

Respectfully Submitted,

Nancy Owen