

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Tuesday, June 28, 202 3:30 pm

MINUTES

Members Present: Mike Dunn, Shannon Maness, Lauren Foster, and Tom McMurray

Staff Present: Nancy Owen, Rick Owen

Chairman Dunn called the meeting to order at 3:30 pm.

Tom McMurray made a motion to approve the agenda. Shannon Maness seconded the motion. The vote was unanimous, and the motion carried.

New Business

Town Manager Rick Owen presented the board with a budget amendment for the FY 2021-22 to balance the administration, which is 3% that is given to the Town for bookkeeping. Tom McMurray made a motion to adopt the budget amendment. Shannon Maness seconded the motion. The vote was unanimous, and the motion carried.

The board was presented with the 2022-2023 Budget Ordinance for the Banner Elk Tourism Development Authority. Tom McMurray made a motion to approve the 2021-22 Budget Ordinance. Shannon Maness seconded the motion. The vote was unanimous, and the motion carried.

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

Respectfully Submitted,

Nancy Owen