

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Thursday, January 12, 2023 9:00 am

MINUTES

Members Present: Mike Dunn, Shannon Maness, Lauren Foster

Staff Present: Nancy Owen, Rick Owen

Chairman Dunn called the meeting to order at 9:00 am.

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

New Business

Misty Watson, CPA presented the Board with the Audit. Mrs. Watson stated the board was in great financial shape, gave an unmodified opinion and worked with cooperative staff. There was a general fund increase of \$295,915. There were no red flags reported, and the audit was submitted in a timely manner. There continues to be growth in Occupancy Tax. Shannon Maness made a motion to accept the audit report as presented. Lauren Foster seconded the motion. The vote was unanimous, and the motion carried.

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

Respectfully Submitted,

Nancy Owen