

TOWN OF YADKINVILLE
TOURISM DEVELOPMENT AUTHORITY BOARD
REGULAR MEETING MINUTES
MONDAY, JULY 5, 2017
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC

OFFICIALS PRESENT:

Sandy Thomas – Chair
John Willingham
Gloria Brown – Absent

STAFF PRESENT:

Town Manager: Perry Williams
Town Clerk: Shelia Weathers
TDA Administrator: Richard Smith

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The regular meeting was called to order by Chair, Sandy Thomas at 10:05 p.m.

2. APPROVAL OF MINUTES

Chair, Sandy Thomas made a motion to approve the minutes as presented (listed below).
Gloria Brown seconded the motion and passed unanimously.

Vote: 2/0

- June 7, 2017 – Regular Meeting Minutes
- June 13, 2017 – Special Called Meeting Minutes

3. NEW BUSINESS

- **Fiscal Year 2017-2018 Budget:**
Town Manager Perry Williams opened the meeting to discuss the budget line items and expenditures as presented by Mrs. Jamie Johnson at the June 13, 2017 Special Called Meeting. The Board discussed the line items that were essential and those that could be decreased or eliminated. It was the consensus of the Board that for any distribution request, a form must be filled out, reviewed by TDA Administrator Richard Smith and submitted to the Board for approval. Town Manager Perry Williams presented a cost breakdown for the Visitor Center operations and staffing prepared by Mrs. Johnson. The Board discussed the possibility of moving the Visitors Center to the Yadkin Cultural Arts Center, which is staffed from 10:00 am to 3:00 pm on Saturdays in an effort to cut costs. The topic will be discussed further at the next meeting in August.
- **Joint Board of Commission Meeting – Wednesday, August 2nd at 12:00 PM:**
The Board discussed having a joint meeting with the Board of Commissions and possible dates. Mr. Willingham could not attend on August 2nd. Two other

possible dates were August 3rd and September 6th. Town Manager Perry Williams will present the dates to the Board of Commissioners July 10th meeting.

- **Goals and Objectives:**

The goals and objectives will be discussed at the joint meeting with the Board of Commissioners.

4. OTHER BUSINESS

No other business was discussed.

5. ADJOURNMENT

With no further business to discuss, Chair Sandy Thomas moved the meeting be adjourned. Mr. John Willingham seconded the motion and was approved unanimously. The meeting adjourned at approximately 11:05 p.m.

Vote: 2/0



Sandy Thomas, Chair



Shelia B. Weathers, Town Clerk