

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, January 24, 2006, 3:00 PM

Present

E'Vonne Coleman
Cora Cole-McFadden
James Heyward
John Mallard

Brian McGhee
Tom Niemann
Dan Patel

Jim Wagner
Reyn Bowman
Shelly Green

Absent

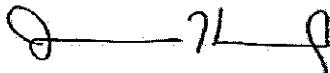
Becky Heron
Ron Hunter
JoAnne Worthington

At 3:10 p.m. Chair E'Vonne Coleman called the meeting to order with JoAnne Worthington excused for a business emergency, Ron Hunter for business travel and Becky Heron for surgery. The following actions were taken:

- Reviewed and Discussed the Presidents Progress Report.
- Voted to approve the Minutes of the Authority Meeting on November 15, 2005.
- Reviewed the Proposed Agenda for the Joint meeting of the TDA – City Council – Board of County Commissioners
- Voted to approve the Financial Status Reports as of November 30 and December 31, 2005
- Reviewed the results of an RFP for the Annual Audit and voted to approve Robinson & Fairey with Brian McGee abstaining.
- Voted to approve new bank signature resolutions
- Reviewed and Discussed the results of the TDA Self Evaluation.

At 4:50 pm, Chairman E'Vonne Coleman adjourned the meeting.

Respectfully Submitted,



James Heyward
Secretary/Treasurer
Tourism Development Authority