

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, June 24, 2008, 3:00 PM

Present

Newman Aguiar
Cora Cole-McFadden
Wib Gulley
Ron Hunter

John Mallard
Mary Simpson
Jim Wagner

Carl Webb
Reyn Bowman
Shelly Green

Absent

Becky Heron
Brian Lawson

At 3:20 p.m. Chair Mary Simpson called the meeting to order preceded by some informational items and introductions with Durham Tech Poly Sci students. Becky Heron and Brian Lawson were excused for personal reasons and the following actions were taken:

- Voted to approve the Minutes of the Authority Meeting on March 25, 2008.
- Opened and closed the Public Hearing on the FY 2008-2009 Budget.
- Voted to adopt the update of the *Strategic Blueprint for Marketing Durham as a Destination for Visitors*.
- Voted to adopt the FY 2008-2009 Budget
- Voted to approve the Minutes of the Authority Meeting and Executive Session on May 27th, 2008.
- Reviewed and Discussed the Presidents Report
- Voted to accept the Financial Status Report as of May 31, 2008.
- Voted to appoint Huntley, Sigmon & Manifold, CPA's to conduct the annual financial audit with Robinson and Fairey preparing financial statements. Requested information on the firm's minority workforce.

At 5 pm, Chair Simpson adjourned the meeting.

Respectfully Submitted,



Jim Wagner
Secretary/Treasurer
Tourism Development Authority