

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, November 27, 2007, 3:00 PM

	<u>Present</u>	
Newman Aguiar	James Heyward	Jim Wagner
E'Vonne Coleman-Cook	Brian Lawson	Reyn Bowman
Wib Gulley	Mary Simpson	Shelly Green

Absent
Cora Cole-McFadden
Becky Heron
Ron Hunter
Ken Lile
John Mallard

At 3:30, Chair E'Vonne Coleman-Cook called the meeting to order with Cora Cole-McFadden and Becky Heron excused for prior obligations and Ron Hunter, Ken Lile and John Mallard excused for last minute business conflicts. The following actions were taken:

- Reviewed and Discussed the Presidents Progress Report.
- Voted to resume Executive Session for annual performance evaluation of the President & CEO.
- Voted to close Executive Session.
- Voted to approve the Minutes of the Authority Meeting on October 23, 2007.
- Voted to approve the Financial Status Report as of October 31, 2007.
- Voted to approve an updated bank resolution.
- Voted to elect officers, Chair Mary Simpson, Vice Chair Brian Lawson and Secretary-Treasurer Jim Wagner.
- Recognized James Heyward for 5 years of service on the Authority.

At 5 p.m. Chair Coleman-Cook adjourned the meeting.

Respectfully Submitted,



Jim Wagner
Secretary/Treasurer
Tourism Development Authority