

DURHAM

Convention & Visitors Bureau

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, June 28, 2005, 3:00 PM

E'Vonne Coleman
Cora Cole-McFadden
Becky Heron
John Mallard

Present

Brian McGhee
Tom Niemann
Dan Patel

JoAnne Worthington-Fitzgibbon
Reyn Bowman
Shelly Green

Absent

James Heyward
Ron Hunter

At 3:10 p.m., Chairman John Mallard called the meeting to order with James Heyward excused for business reasons and Ron Hunter for personal business. The following actions were taken:

- Open and closed a public hearing on the 2005-2006 FY budget.
- Voted to adopt the 2005-2006 FY budget.
- Reviewed and Discussed the Presidents Progress Report.
- Reviewed and discussed proposed joint meetings between the TDA, City Council, Board of County Commissioners and Durham Delegation to the General Assembly to discuss the need for additional promotion and marketing resources.
- Voted to accept the Financial Status Report as of May 31, 2004.
- Management reviewed an accounting concern and solution.
- Voted to approve the Minutes of the Authority Meeting on May 24, 2005.

At 5:15 p.m., Chairman Mallard adjourned the meeting.

Respectfully Submitted,



Brian McGhee
Secretary/Treasurer
Tourism Development Authority

101 East Morgan Street
Durham, North Carolina 27701 USA
(919) 687-0288 TDD (919) 688-8680
(800) 446-8604 FAX (919) 683-9555
www.durham-nc.com