

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, June 28, 2011, 3:00 PM

Board Present

Scott Selig
Mary Simpson
Brenda Howerton

Deanna Crossman
Bill LeFevre
Cora Cole-McFadden

Brian Lawson
Carl Webb

Board Absent

Wib Gulley

Newman Aguiar

Ron Hunter

Staff Present

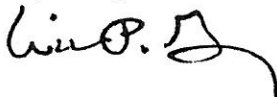
Shelly Green

E'Vonne Coleman-Cook

At 3:20 p.m., in the absence of the Chair, Vice Chair and Secretary-Treasurer and with the approval of the board, the Immediate Past Chair, Mary Simpson, called the meeting to order. Chair Brian Lawson assumed leadership of the meeting upon his arrival. Wib Gulley was excused for personal reasons. Ron Hunter and Newman Aguiar were excused for business reasons. The Board took the following actions:

- Opened the public hearing on the FY 2011-2012 budget, received comments from one citizen; closed the public hearing.
- Voted to adopt the FY 2011-12 Budget (attached).
- Reviewed, discussed and accepted the Presidents Progress Report (attached).
- Voted to approve the minutes of the May 24, 2011 meeting (attached).
- Voted to accept the Financial Status Report as of May 31, 2011 (attached).
- Reviewed, discussed and approved the Marketing Blue Print for 2011-12 (attached).
- Reviewed, discussed and approved sending a letter to county Manager Mike Ruffin requesting the County transfer ownership of 101 East Morgan Street to the Durham Convention & Visitors Bureau (attached).
- Voted to elect Wib Gulley as Chairman, Newman Aguiar and Vice Chairman and Deanna Crossman as Secretary-Treasurer of DCVB for the remainder of the calendar year.
- Reviewed five applications for the "food service" seat on DCVB Board. Voted to recommend John Drury and Summer Bicknell to the City Council for appointment to this seat (one seat).
- Voted to cancel the TDA meeting scheduled for July 27, 2011.
- At 5:05 p.m., Chairman Lawson adjourned the meeting.

Respectfully Submitted,



Wib Gulley
Secretary/Treasurer
Tourism Development Authority