

**Rutherford County TDA
Meeting Minutes-June 17, 2014
Bechtler House - Rutherfordton, NC**

Members Present: Dawn Hemmelgarn (phone), Dan Hegeman, Ann Washburn-Hutchins, Denise Holland, Dwayne Harris, Jeff Bradley, Paula Roach (Ex-officio), Eddie Holland (Ex-officio)

Members Absent: Ruffin Tanner, Tim Ferris, James Ledgerwood, Lisa Sullivan

Called to Order: 12:16 pm, Dan Hegeman

Motion to approve Agenda: Jeff Bradley, seconded: Denise Holland

Motion to approve May Minutes: With amendment to include discussion about the public hearing. Ann Hutchins, seconded by: Jeff Bradley
Motion carried

Motion to approve line item transfers: Dawn Hemmelgarn, seconded: Ann Hutchins
Motion carried

Line Item Transfers

\$9400 from 70-6520-370-00-000 Advertising and \$4430 from 70-6520-190-02-000 Professional Services/Marketing/Internet

to:

70-6520-341-00-000 Printing//brochures

Motion to accept Budget Ordinance: Dawn Hemmelgarn, seconded: Jeff Bradley
Motion carried