

**RCTDA Special Called Board Meeting
8 October, 2014**

Meeting called to order at 2:07 p.m. by Chair Dawn Hemmelgarn

Members present:

Jeff Bradley (phone-in)
Jamie Harris
Dawn Hemmelgarn
Dan Hegeman
Denise Holland
Ann Washburn Hutchins
Eddie Holland (Ex-Officio)
Paula Roach (Ex-Officio)

Members absent:

Richard Lundy
Lisa Sullivan
Matt Tackett
Ruffin Tanner

Approval of minutes:

- No prior minutes were discussed

Business:

Motion to increase 2014-2015 occupancy tax collection projections by \$88,491 and add this amount to revenue for fiscal year 2014-15.

Motion: Dawn Hemmelgarn Seconded: Ann Hutchins

Motion carried

Motion to reduce the Fund Balance Minimum to no less than 15% and to add \$120,937 from fund balance to revenue for fiscal year 2014-15

Motion: Dan Hegeman Seconded: Jeff Bradley

Motion carried

Motion to increase the following line items from above-approved additional fiscal year 2014-15 revenues totaling \$209,428:

- **Wayfinding (70-6520-510-03-000):**Increase by \$87,333
- **TAF (70-6520-299-01-000):**Increase by \$1,994
- **Marketing (70-6520-370-00-000):** Increase by \$10,4101
- **PT Salaries and Retirement (70-6520-126-00-000)/(70-6520-182-00-000):**Increase \$16,000

Motion: Dan Hegeman. Seconded: Denise Holland.
Motion carried

Motion to establish a TDA Finance Committee:

Dan Hegeman, Seconded: Jeff Bradley

Motion carried

Board Members appointed to the Finance Committee: Dawn Hemmelgarn, Richard Lundy

Other Committee members will be: Paula Roach, Sherry Lavender, Michelle Whitaker

Motion to adjourn meeting proposed at 3:20 p.m:

Jamie Harris, Seconded: Dawn Hemmelgarn.

Motion carried