

Minutes
Cherokee County Tourism Development Authority
June 12, 2023

The Cherokee County TDA met at 2:00 pm on June 12, 2023 at the Murphy Visitor Center.

Members present were Joan Posey Neumann, Cal Stiles, Sherry McGregor and Steve Dickey. Also in attendance were Sherry Raines, Nola Cooper.

The meeting was called to order by Joan Posey Neumann after which there was a moment of silence and the pledge of allegiance.

Cal Stiles made a motion to approve the agenda, seconded by Steve Dickey and unanimously adopted.

Steve Dickey made a motion to approve the May 8, 2023 meeting minutes, seconded by Sherry McGregor and unanimously adopted.

Cal Stiles made a motion to approve the bid from SignsFast, seconded by Steve Dickey and unanimously adopted.

Cal Stiles made a motion to approve \$700,000.00 for the 23-24 Fiscal Year budget, seconded by Steve Dickey and unanimously adopted.

Sherry McGregor made a motion to approve the bid from A&A Heating and Cooling to replace the Murphy Visitor Center Air Condition Unit, seconded by Cal Stiles and unanimously adopted.

Cal Stiles made a motion to go into executive session, seconded by Steve Dickey and unanimously adopted.

Cal Stiles made a motion to leave executive session, seconded by Steve Dickey and unanimously adopted.

Cal Stiles made a motion to adjourn, seconded by Steve Dickey and unanimously adopted.

Clerk to the Board

Date _____ Approved _____