

Minutes
Cherokee County Tourism Development Authority
April 12, 2021

The Cherokee County TDA met at 2:02pm on April 12, 2021 at the Murphy Visitor Center.

Members present were Phylis Blackmon, Steve Dickey, Mike Sheidy, Sandra Daley, Cal Stiles, and Aurelia Stone. Also in attendance were Sherry Raines, Jan Olsen, and Tobin Brogunier, Ralph Robinson, Frank Mason, and Tim Ford.

The meeting was called to order by Sandra Daley after which there was a moment of silence and the pledge of allegiance.

For the Public Forum Jan Olsen announced a community litter pickup on April 25th.

Cal Stiles made a motion to add Ralph Robinson to the agenda and move the renovations to the last item on the agenda, seconded by Mike Sheidy and unanimously adopted.

Aurelia Stone made a motion to approve the agenda, seconded by Mike Sheidy and unanimously adopted.

Cal Stiles made a motion to approve the March 8, 2021 minutes, seconded by Phylis Blackmon and unanimously adopted.

Cal Stiles made a motion to approve the budget for the 2021-2022 fiscal year, seconded by Phylis Blackmon and unanimously adopted.

Cal Stiles made a motion to approve a 3 video contract with Ralph Robinson for \$3,200.00 to use for future commercial and web use, seconded by Mike sheidy and unanimously adopted.

A motion was made by Cal Stiles to declare 2 outdated copy machines as surplus, this motion was seconded by Sandra Daley and unanimously adopted.

Aurelia Stone made a motion to donate \$2,000.00 to the Murphy Art Walk for the 2021 season. This motion was seconded by Sandra Daley and unanimously adopted.

Piney Knob bike trails requested a portion of money to cover the costs to finish their road paving project. Cal Stiles made a motion to give 60% of the final costs for the project, seconded by Sandra Daley and unanimously adopted.

Cal Stiles made a motion to adjourn the meeting, second by Phylis Blackmon and unanimously adopted.

Clerk to the Board

_____ Approved _____ Date