Cherokee County Tourism Development Authority

October 9, 2023

The Cherokee County TDA met at 2:05 pm on October 9, 2023, at the Murphy Visitor Center.

Members present were Cal Stiles, Sherry McGregor, Sandra Daley, Steve Dickey, and Kathryn Jenkins by phone. Also in attendance were Sherry Raines, Nola Cooper, Debra Vanderlaan, Ralph Robinson and Casey Kerr. The meeting was called to order by Sandra Daley after which there was a moment of silence and the pledge of allegiance.

Cal Stiles made a motion to approve the minutes of the September 11, 2023, Meeting and the agenda with the addition of an executive session, seconded by Sandra Daley.

Cal Stiles made a motion to change the time of the monthly meetings to 4pm and seconded by Sandra Daley. We will notify Maria Hass to change the time on the website.

Cal Stiles made a motion to have City Lock only make keys with permission from Chair of Board and the Director of TDA and seconded by Sandra Daley and unanimously approved.

Cal Stiles tabled motion to give Ralph Robinson a chance to give presentation seconded by Steve Dickey.

Cal Stiles made a motion to approve the cost of Audit for $4600 and seconded by Steve Dickey and unanimously approved.

Cal Stiles made a motion to go into executive session to discuss hiring a new Director for the TDA seconded by Sherry McGregor.

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

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Cal Stiles made a motion to adjourn the meeting, seconded by Sherry McGregor and unanimously adopted.

Date

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Approved

Clerk to the Board

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