

**MINUTES**

Durham Convention & Visitors Bureau  
Tourism Development Authority Meeting  
101 East Morgan Street  
Tuesday, June 22, 2010, 3:00 PM

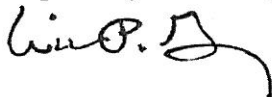
	<u>Board Present</u>	
Cora Cole-McFadden	Brenda Howerton	Scott Selig
Deanna Crossman	Ron Hunter	Mary Simpson
Wib Gulley	Brian Lawson	
	<u>Board Absent</u>	
Newman Aguiar	Bill LeFevre	Carl Webb
	<u>Staff Present</u>	
Shelly Green	E'vonne Coleman-Cook	

At 3:10 p.m., Chairman Brian Lawson called the meeting to order. Bill LeFevre was excused due to surgery, and Newman Aguiar and Carl Webb were excused for business reasons. The Board took the following actions:

- Opened and closed the Public Hearing on the FY 2010-2011 Budget.
- Voted to approve the meeting minutes of May 25, 2010 (attached).
- Voted to accept the Financial Status Report as of May 31, 2010 (attached).
- Reviewed and discussed the Presidents Progress Report (attached).
- Discussed and approved the Marketing Blue Print for 2010-11.
- Voted to adopt the FY 2010-11 Budget.
- Voted to cancel the TDA meeting scheduled for July 27, 2010.

At 4:15 p.m., Chairman Lawson adjourned the meeting.

Respectfully Submitted,



Wib Gulley  
Secretary/Treasurer  
Tourism Development Authority