

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, May 22, 2007, 3:00 PM

Present

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| Becky Heron | Jim Wagner |
| Ken Lile | Reyn Bowman |
| Tom Niemann | Shelly Green |
| Mary Simpson | |

Absent

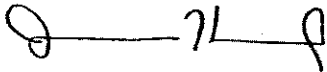
E'Vonne Coleman-Cook
Cora Cole-McFadden
James Heyward
Brian Lawson
John Mallard

The Authority discussed several items for informational purposes. At 3:30 p.m. with a quorum present, Vice Chair Tom Niemann called the meeting to order with E'Vonne Coleman Cook, John Mallard, Brian Lawson, and James Heyward excused for business and Cora Cole McFadden excused for health reasons. The following actions were taken:

- Reviewed and discussed elements of the President's Progress Report.
- Voted to approve the Authority meeting Minutes of April 24, 2007
- Voted to accept the Financial Status Report as of April 30, 2007.
- Conducted second reading of the FY 2007-2008 budget and Marketing Plan
- Voted to recommend Ron Hunter to the City Council to fill the vacancy on the Authority.

At 4:45 p.m., Mr. Niemann adjourned the meeting.

Respectfully Submitted,



James Heyward
Secretary/Treasurer
Tourism Development Authority