

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, October 23 , 2007, 3:00 PM

Present

Newman Aguiar
E'Vonne Coleman-Cook
Cora Cole-McFadden
Wib Gulley
Becky Heron

Ron Hunter
Brian Lawson
Ken Lile
John Mallard
Tom Niemann

Mary Simpson
Jim Wagner
Reyn Bowman
Shelly Green

Absent

James Heyward

At 3:10 p.m., TDA Chair E'Vonne Coleman-Cook called the meeting to order with James Heyward excused for business reasons. The following actions were taken:

- Reviewed and Discussed the Presidents Progress Report.
- Voted to approve the Authority Meeting Minutes of September 25, 2007.
- Voted to accept the Financial Status Report as of September 30, 2007.
- Voted to adopt a budget amendment incorporating a \$50,000 grant from the NC Division of Tourism, Film and Sports Development
- Reviewed and Discussed the Preliminary (prior to NCLGC approval) Annual Financial Audit
- Voted to go into Executive Session for annual performance review of CEO
- Voted to close Executive Session

At 5:07, Chairman E'Vonne Coleman adjourned the meeting.

Respectfully Submitted,



Jim Wagner
Secretary/Treasurer
Tourism Development Authority