

**MINUTES**

Durham Convention & Visitors Bureau  
Tourism Development Authority Meeting  
101 East Morgan Street  
Tuesday, September 25, 2007, 3:00 PM

Present

E'Vonne Coleman  
Cora Cole-McFadden  
Becky Heron  
Ron Hunter

Brian Lawson  
Ken Lile  
John Mallard  
Tom Niemann

Mary Simpson  
Jim Wagner  
Reyn Bowman  
Shelly Green

Absent

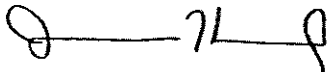
James Heyward

At 3:10, Chair E'Vonne Coleman-Cook called the meeting to order with James Heyward absent for business reasons and the following actions were taken:

- Reviewed and discussed the Presidents Monthly Progress Report.
- Voted to approve the Minutes of the Authority Meeting on August 28, 2007.
- Voted to approve the Financial Status Report as of August 31, 2007.
- Executive Session – No Action Taken
- Reviewed applications and voted to recommend to the Board of County Commissioners for appointment of Newman Aguiar to the Neighborhoods seat and Wib Gulley to the retail/transportation seat.
- Reviewed and discussed the results of the TDA Self Evaluation.
- Reviewed the Annual Report Summary and the Annual Evaluation process for the President and CEO.

At 5:10 p.m., Chair Coleman-Cook adjourned the meeting.

Respectfully Submitted,



James Heyward  
Secretary/Treasurer  
Tourism Development Authority