

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, January 26, 2010, 3:00 PM

Present

Newman Aguiar
Deanna Crossman
Cora Cole-McFadden
Wib Gulley

Ron Hunter
Brian Lawson
Bill LeFevre
Scott Selig

Mary Simpson
Carl Webb
Shelly Green
E'Vonne Coleman-Cook

Absent

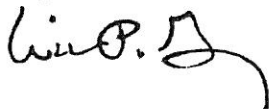
Brenda Howerton

At 3:10 p.m., Chairman Brian Lawson called the meeting to order. Brenda Howerton was absent. The TDA took the following actions:

- Reviewed and accepted the President's Report.
- Voted to approve the minutes of the Authority Meeting on December 15, 2009.
- Voted to accept the Financial Status Report as of December 31, 2009.
- Reviewed and adopted as a budget amendment, the 2009-10 reallocation budget.
- Reviewed and discussed the President's Performance Objectives and the weighting that each objective will have. This agenda item will carry forward to the February meeting for further discussion.

At 4:50 p.m., Chairman Lawson adjourned the meeting.

Respectfully Submitted,



Wib Gulley
Secretary/Treasurer
Tourism Development Authority

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