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DURHAM

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MINUTES

DURHAM CONVENTION & VISITORS BUREAU  
TOURISM DEVELOPMENT AUTHORITY MEETING  
TUESDAY, APRIL 26, 2016, 3:00 PM

BOARD PRESENT

Summer Bicknell  
Patrick Byker  
Cora Cole-McFadden

Bill LeFevre  
Lois Deloatch  
Monica Edwards

Seth Jernigan  
Craig Spitzer  
Caesar Swift

BOARD ABSENT

Fred Foster, Jr. (excused)  
Deanna Crossman (excused)

STAFF PRESENT

Shelly Green

Kim Conder

At 3:05 p.m., Chair Summer Bicknell called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the February 23, 2016 meeting (attached.)
- Voted to approve the minutes of the March 30, 2016 special meeting (attached.)
- Voted to accept the Financial Status Report as of February 29 and March 31, 2016 (attached.)
- Conducted the first reading of the Preliminary 2016-17 Budget.
- Reviewed, discussed and accepted the Presidents Progress Report.
- Chairman Bicknell appointed the Executive Committee to serve as the Nominating Committee.
- The board thanked and congratulated Shelly Green for stepping out quickly and decisively against the devastating impacts of HB2.

The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

Seth Jernigan, Secretary/Treasurer