

## August 12, 2024 Meeting Minutes

## The Cherokee County TDA met at the Murphy Visitor Center at 4:02pm.

Members Present : Sandra Daley, Cal Stiles, Joan Posey, Steve Dickey, Hank Parker Jr., & Sherry McGreggor.

Others Present: Casey Kerr, Victoria Ivey, Rod Fortney, Chasity Ledford, Carl Maxwell, John Bandy, Ralph Robinson.

The meeting was called to order by Sandra Daley, after which there was a moment of silence and the pledge of allegiance. A motion to approve today's meeting agenda was made by Cal Stiles, seconded by Steve Dickey, and unanimously approved. A motion to approve the June 10th meeting minutes was made by Hank Parker Jr, seconded by Joan Posey, and unanimously approved.

## New Business:

Steve Dickey made a motion to approve \$2,000 to go toward the annual Welcome Home Veterans event, seconded by Sherry McGregor, and unanimously approved.

After a presentation by Victoria Ivey, A motion was made by Sandra Daley to approve remaining \$11,422.57 for the Cherokee County Chamber of Commerce Tourism Promotion initiatives, seconded by Cal Stiles, and unanimously approved.

After presentation by Chasity Ledford, a motion was made by Cal Stiles to approve the same amount as last year of \$5,000 to support the Cherokee County Fair, seconded by Steve Dickey and unanimously approved.

A motion was made by Cal Stiles to approve the \$100,000 community grant for 24-25 fiscal year and to get stipulations set by the TDA board at the next meeting, seconded by Joan Posey Neuman, and unanimously approved.

Cal Stiles made a motion to approve the Cherokee County TDA Strategic Plan developed by director Casey Kerr. Seconded by Sandra Daley, and unanimously approved. A motion to adjourn was made by Sandra Daley, seconded by Steve Dickey, and unanimously approved.

Clerk to the Board \_\_\_\_\_ Date: \_\_\_\_\_