Minutes **Cherokee County Tourism Development Authority September 12, 2022**

The Cherokee County TDA met at 2:04 pm on September 12, 2022 at the Murphy Visitor Center.

Members present were Cal Stiles, Sandra Daley, Steve Dickey, Kathryn Jenkins, and Joan Posey-Neumann. Also in attendance were Sherry Raines, Nola Cooper, and Laura Lachance.

The meeting was called to order by Sandra Daley after which there was a moment of silence and the pledge of allegiance.

The board agreed to give 2 separate monthly checks to both chambers, Kathryn Jenkins made a motion to amend the April 11, 2022 minutes stating \$40,000.00 split between the two chambers for 2 years, instead to give \$40,000.00 to each chamber split into monthly amounts for two years, seconded by Cal Stiles and unanimously adopted.

Kathryn Jenkins also made an amendment to add \$20,000.00 from the fund balance for 2022 for chamber support funds, seconded by Steve Dickey and unanimously adopted.

Steve Dickey made a motion to sponsor the 'Andrews Mural Project' and give \$1,500.00, seconded by Joan Poey-Neumann and unanimously adopted.

Cal Stiles made a motion to go into executive session, seconded by Steve Dickey and unanimously adopted.

Cal Stiles made a motion to leave executive session, seconded by Joan Posey Neumann and unanimously adopted.

Cal Stiles made a motion to adjourn, seconded by Joan Posey-Neumann and unanimously adopted.

Clerk to the Board

Date_____Approved _____