

MINUTES
February 27, 2008

I. Call to Order

Chairperson Burluson called the meeting to order at 9:36 a.m. in the Town Hall Council Chambers. Present were members Fred Barth and Rick Miller. Calder Smoot arrived at 9:40. The audience included Mayor Rick Owen, Peggy Coscia, Town Manager Michael Boaz. There were a number of interested parties in the audience.

II. Consideration of the Minutes – Mr. Miller moved to approve the minutes of the January, 2008 Regular Meeting with the removal of the last sentence in Section IV. Mr. Smoot seconded the motion and it passed unanimously.

III. Financial Report – Mr. Boaz presented bills to be paid. After a brief discussion, Mr. Miller moved to pay the bills as submitted. Mr. Barth seconded the motion and it passed unanimously. Mr. Burluson noted that the revenues were down for the year and would likely remain so, according to his figures the TDA would be down about \$19,500 in revenue for the year.

IV. Website Committee – Mr. Barth reported that the new TDA website had a large number of mistakes and should not have gone live with these mistakes. After a lengthy discussion of the problems with the website and who was responsible for these problems, the TDA agreed that Mr. Burluson should meet with Ms. Schism with the Tombras group and discuss the issues with her. It was further agreed that Mike Shaw, with the Chamber office, would make a list of the errors in the site and would meet with Mrs. Schism to discuss them and work out a plan for correction.

VI. Other – Chamber Contract – Mr. Burluson reported that the TDA's contract with the Chamber for services needed to be updated. It was agreed that the changes would be made to the contract and it would be discussed at the next meeting of the TDA.

VII. Adjournment – Upon a motion by Mr. Miller, seconded by Mr. Barth, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Michael Boaz