



MINUTES

Jackson County Tourism Development Authority
Board of Directors Meeting
January 27, 2017 (Friday), 1:00 p.m.
Office of Nick Breedlove

Call to order/Roll Call

Meeting was called to order at 1:03 p.m. by Robert Jumper. Members attended via Conference Call.

Members in attendance

<input checked="" type="checkbox"/> Nick Breedlove	<input checked="" type="checkbox"/> Sarah Jennings	<input checked="" type="checkbox"/> Ann Self
<input checked="" type="checkbox"/> Kelly Custer	<input checked="" type="checkbox"/> Robert Jumper	<input type="checkbox"/> Joel Sowers
<input checked="" type="checkbox"/> Stephanie Edwards	<input checked="" type="checkbox"/> Mary Lanning	<input type="checkbox"/> Julie Spiro
<input checked="" type="checkbox"/> Darlene Fox	<input checked="" type="checkbox"/> Ron Mau	<input checked="" type="checkbox"/> Bob Williams
<input checked="" type="checkbox"/> Jim Hartbarger	<input checked="" type="checkbox"/> Clifford Meads	
<input checked="" type="checkbox"/> Henry Hoche	<input checked="" type="checkbox"/> Vick Patel	

Others in Attendance

Danell Moses (minutes); County Attorney Heather Baker; Reporter from The Sylva Herald, Haley Smith

Hiring Nick Breedlove as JCTDA employee

Robert Jumper explained the Executive Committee and board didn't initially know enough about the Director position but has since made the decision it would behoove the group to make the position official by asking the Jackson County Commissioners to approve the position.

MOTION from Executive Committee (no second required): proceed to ask Jackson County Board of Commissioners to hire Nick Breedlove at the numbers presented to the board via email as researched by Darlene Fox. This will be a TDA housed position (not a county position). The total cost of the position (inclusive of salary, benefits and employer costs) is \$78,013.18.

11 YAY VOTES

Henry Hoche	Jim Hartbarger	Stephanie Edwards
Ann Self	Kelly Custer	Sarah Jennings
Bob Williams	Mary Lanning	Vick Patel
Clifford Meads	Robert Jumper	

0 NAY VOTES

Request to Jackson County Board of Commissioners

Robert Jumper explained the executive committee had suggested to move forward with requesting that the former Chamber of Commerce building be considered and negotiated for use by the JCTDA for office space.

MOTION from Executive Committee (no second required): Proceed with potential negotiation with the Jackson County Commissioners for office space at PIN# 7641-08-6408.

Jennings asked to clarify this would just be negotiation not adopting the space.



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11 YAY VOTES

Henry Hoche
Ann Self
Bob Williams
Clifford Meads

Jim Hartbarger
Kelly Custer
Mary Lanning
Robert Jumper

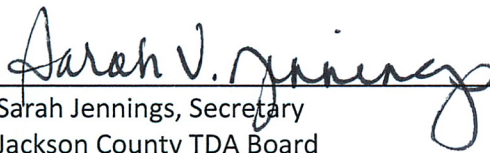
Stephanie Edwards
Sarah Jennings
Vick Patel

0 NAY VOTES

Breedlove thanked the board and said he looks forward to the next year.

Adjournment

Meeting was adjourned at 1:29 p.m.



Sarah Jennings, Secretary
Jackson County TDA Board
Approved: