

Tourism Project Development Committee Meeting
700 Doug Davis Drive
Hapeville, GA 30354
October 26, 2020
6:30PM

Meeting Agenda

1. Welcome and Introduction
All members of the committee were present. Charlotte Rentz was in attendance in the audience. The meeting as called to order at 6:32 PM.
2. Approval of September 14, 2020 Meeting Minutes
David Burt made a motion to approve the minutes and was seconded by Chloe Alexander. The motion passed unanimously.
3. Monthly Financial Report
Tim Young stated that collections are holding at their current rate, still with a significant reduction in revenue due to COVID-19. Mr. Young noted that the \$150,000 in rental car excise tax, which is included in the projected balance for the 2020-2021 fiscal year, is a high estimate, but that hotel revenue is also stronger than expected. He also noted that there is currently a vacancy at the Recreation Department, which is to be filled, which is why the salary for that position that is not included in the projected balance.
4. Pedestrian Bridge Update
David Burt stated that the LED array is scheduled to be installed by mid-November. A small opening or ribbon-cutting event is possible once the project is complete but has not yet been scheduled. The power connection for the lighting system is being prepared and will be painted in a matching blue paint color. The disks that were to be installed in the opening of the mesh need to be reconfigured because the openings are square and not diamond as originally intended. A date for that is yet to be determined.
5. November 2020 Meeting Date
The committed agreed that a November meeting date was probably not needed, and instead will meet on December 14, 2020.
6. Adjourn
Meeting adjourned at 6:54 PM.