

**BURGAW TOURISM DEVELOPMENT AUTHORITY
REGULAR MEETING**

DATE: January 5, 2023
TIME: 8:30 AM
PLACE: Historic Burgaw Train Depot, 115 S. Dickerson Street
MEMBERS PRESENT: Myra McDuffie, Jennifer Hansen, Emmaline Kozak
TOWN STAFF PRESENT: Jayna Augst, Recreation Coordinator
Tiffany Byrd, Deputy Finance Officer
PUBLIC PRESENT: Larry Owens

Call to Order

Ms. McDuffie called the meeting to order at 8:38 am.

Approval of Minutes

Ms. Hansen made a motion to approve the minutes from the December 1, 2022 regular meeting. Ms. Kozak seconded the motion. Motion carried.

Ms. McDuffie welcomed Mr. Owens to the meeting. The board had previously invited Mr. Owens to stop in and learn about what the TDA does.

Old Business

Ms. Augst explained that the New Year's Eve Blueberry Drop was cancelled due to inclement weather. The crane holding the blueberry would not have been able to operate given the chance of lighting. Since the TDA was a sponsor of the event, Ms. Augst asked if the board would like their sponsorship funds returned to them or left with the Town. Ms. Kozak made a motion to have the sponsorship fund returned to them in order to use it during this budget year for something else. Ms. Hansen seconded the motion. Motion carried.

Ms. Augst said there are no band quotes yet for Summer on the Square. The TDA would like to sponsor the concert the Blueberry Week concert when pricing is available. The board discussed summer concerts.

New Business

Ms. Augst asked the board to be ready to discuss farmers markets at the next meeting.

Other Items If Necessary

Ms. Byrd requested that the board begin to think about their budget for the upcoming year.

Adjournment

Ms. Kozak made a motion to adjourn. Mms. Hansen seconded the motion. Motion carried.

Meeting adjourned at 9:05 am.

Attest: _____
Jayna Augst, Recreation Coordinator

Myra McDuffie, Chairperson