

MINUTES
GASTONIA TOURISM DEVELOPMENT AUTHORITY
January 15, 2010
CITY COUNCIL CONFERENCE ROOM, 2ND FLOOR, CITY HALL

A meeting of the Gastonia Tourism Development Authority (GTDA) was held Friday, January 15, 2010, at 3:00 p.m. in the City Council Conference Room, City Hall, Gastonia, North Carolina. In attendance were:

Jennifer T. Stultz, Chairman
Jitendra Deva, Board Member
James M. Palenick, Board Member

Council Members in attendance were:

Mayor Pro Tem Walker Reid
Councilwoman Brenda Craig
Councilman Dale Burkett

Staff members present were:

Ash Smith, City Attorney
Rachel Bagley, Communications & Marketing Director

Chairman Stultz welcomed the attendees and called the meeting to order.

ITEM 3: ALTERNATE PROJECT OPTION TO PROJECT B.I.G. S.P.L.A.S.H.:

This item was continued to allow the GTDA ample time to review the proposed “Alternative Project Option to Project B.I.G. S.P.L.A.S.H.”

The GTDA discussed three components of the project option below in detail:

- 1.) Downtown Conference Center and Parking Deck
- 2.) Schiele Museum “Environmental Studies Center”
- 3.) Webb Theater Restaurant Lease

AUTHORITY ACTION:

The GTDA voted unanimously (3-0) to adopt the recommendations set forth in the memo of January 11, 2010 to the GTDA **minus the words on page 3, “and Webb Lease Revenues;” and deleting the first bullet point on Page 4, and adding the provision, “that parcels purchased with H.O.T. funds cannot be sold or used for the development of lodging.”**

The meeting was adjourned at 4:40 p.m.