

MINUTES
FIRST TENNESSEE DEVELOPMENT DISTRICT FOUNDATION
BOARD MEETING
JANUARY 22, 2020

FTDD FOUNDATION BOARD MEMBERS PRESENT:

Hon. Richard Venable – Chair
Hon. Joe Grandy – Treasurer
Hon. Curt Alexander
Hon. Jenny Brock

Hon. Garland Evely
Hon. Margaret Feierabend
Hon. Doris Hensley
Hon. Johnny Lynch

Hon. Kevin Morrison
Hon. Mike Taylor
Hon. Patrick Shull

OTHERS PRESENT:

Susan Reid, Scott Roberts, Nikki Morrison

FTDD STAFF PRESENT:

Chris Craig, Nicole Banks, Ken Rea, Lottie Ryans, Mark Stevans, Melissa White, Kathy Whitaker, Carolyn Phillips, Bill Forrester, Vicki Casteel

ELECTION OF FOUNDATION OFFICERS:

Foundation Chair-Elect, Mayor Richard Venable introduced the slate of board officers for consideration. They include Mayor Venable as Chair, Mayor Daniels as Vice-Chair and Mayor Grandy as Treasurer. Mayor Grandy made a motion to accept the slate of officers as presented, seconded by Mayor Brock. The motion passed unanimously.

APPROVAL OF THE MINUTES:

Following a presentation of the Board minutes from January 23, 2019, Chair Venable asked for a motion of approval. Mayor Shull made the motion; a second was made by Mayor Hensley, the motion passed unanimously.

EXECUTIVE COMMITTEE BOARD APPOINTMENTS:

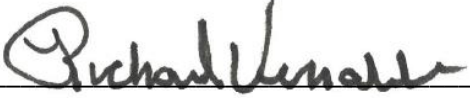
Chair Venable asked the board to consider the appointment of Mayor Mike Taylor and Mayor Curt Alexander to the Foundation Board Executive Committee. Mayor Hensley made the motion to approve the appointment of both members; a second was made by Mayor Evely, the motion passed unanimously.

OTHER BUSINESS & ADJOURN:

Mark Stevans updated the Board on recent Foundation activity. This included a recent application to the Mary G.K. Fox Foundation totaling \$20,000 to provide home delivered meals for the current seniors on the waiting list for services within Greene County. Similar grant applications will be made to the community foundations operating in other counties in the region.

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Following the this presentation, Mayor Venable open the floor for other business, and upon hearing none, adjourned the Foundation Board Meeting.

A handwritten signature in dark ink, appearing to read "Richard Venable", is written over a horizontal line.

Mayor Richard Venable
Foundation Board Chair