

**MINUTES OF THE  
SANFORD TOURISM DEVELOPMENT AUTHORITY  
SANFORD, NORTH CAROLINA**

Members of the Sanford Tourism Development Authority ("TDA") met at the Dennis A. Wicker Civic and Conference Center Tuesday, March 2, 2022, at noon to hold a budget work session.

Present

Kevin Brown, Chair  
PJ Patel, Vice Chair  
John Lipscomb  
David Foster  
Tim Emmert  
Ed Strickland

Wendy Bryan, Executive Director  
Beth Kelly, Financial Services Director

Absent

Emalee McCracken  
Tina Gross

Kevin Brown called the meeting to order at 12:35 PM.

APPROVAL OF AGENDA (Exhibit A)

PJ Patel made a motion to approve the agenda as amended. Seconded by Ed Strickland, the motion carried unanimously.

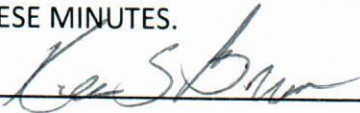
DISCUSSION OF MARCH MEETING DATE

Due to board member attendance at the Visit NC 365 Conference on March 22, 2022, PJ Patel made the motion to move the regularly-scheduled March board meeting to March 29, 2022 at 9 AM. The meeting will be held in the West End Conference Room. Seconded by Ed Strickland, the motion carried unanimously.

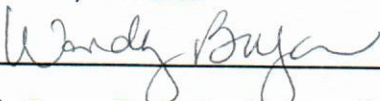
ADJOURNMENT

PJ Patel made a motion to adjourn the meeting, seconded by Tim Emmert, the motion carried unanimously. The meeting ended at 4:45 PM.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.



Kevin Brown, TDA Chair



Wendy Bryan, Executive Director for Sanford TDA