



## Regular Monthly Meeting Minutes

12/28/2021

### Carmichael Center

- In the absence of Chairman Chris Howell, Commissioner Tommy Centola called the meeting to order at 9:06am
- Commissioners Chalenburg, House & Jones were present
- Approval of Minutes: Jones motioned to approve, House seconded. Vote was unanimous.
- Mr. Blansett gave the financial report. Total fund balance as of 12/31/21 was \$2,398,760.38. Collections for the month of December 2021 were for Lodging \$21,973.42 and Prepared Foods \$84,710.37. Interest Income \$349.14. Expenditures were: White County Fair Improvement Grant \$14,508.00, Jesse Dylan James Foundation 10,000, Attorney Services \$2910.00, Bank Fees \$311.47 Net income for November 2021 \$67,524.01.
- Gale McRae of the Greers Ferry Lake/Little Red River Association addressed the commission reminding them of what they do and how they can help the commission.
- Request For Funding: Beats and Eats Tinkerfest \$10,000 Tim Westbrook. Tim presented the proposal. The event will coincide with the Robotics Tournament at Harding. Jones motioned to approve, House seconded. Vote was unanimous.
- Request for Funding: Beats & Eats 4th of July \$55,000 Jenna Friday and Edgar Castorena. Mr. Castorena presented a recap of last years

event. Ms. Friday said plans are to have a bigger headliner this year along with more food trucks. House asked if it was feasible to charge admission to the event. Ms. Friday responded that logistically it was not. Jones motioned to approve, Chalenburg seconded. Vote was unanimous.

- Request for Funding: Beats and Eats New Year's Eve \$25,000  
Jenna Friday and Edgar Castorena. Mr. Castorena presented a recap of last years event. Ms. Friday presented the proposal. They are hoping to have some of the same activities that were unable to be done due to the weather. Chalenburg motioned to approve, House seconded. Vote was unanimous.
- House requested that a list of al previous funding be included in out financial packet. Mr. Blansett said that he would adjust the last page of our report which shows all of our projects.
- Commissioner Centola adjourned the meeting at 9:48am