



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Minutes

Budget & Finance Committee

Thursday, October 17, 2019

2:00 PM

Board Room

Call To Order

1. [19-1036](#) Approval of Minutes from the September 12, 2019 Finance Committee Meeting.

A motion was made by Alderman Speedy, seconded by Alderman Petersen, that the Minutes be approved. The motion carried by a unanimous vote.
2. [19-1012](#) Report on City's Other Post Employment Benefit (OPEB) Liability

Sponsors: Kristine Brock and Mike Lowe

Attachments: [GASB 75 Report_Findley_Sept 27 2019](#)

This Report was acknowledged.
3. [19-1013](#) Report from Chartwell Hospitality regarding the Cool Springs Conference Center

Sponsors: Eric Stuckey and Kristine Brock

Attachments: [Cool Springs Conference Center presentation_October 17 2019_Matt Lahiff.pdf](#)

This Report was acknowledged.
4. [19-1034](#) Report on Hotel/Motel Tax Collections

Sponsors: Kristine Brock, Mike Lowe and Lawrence Sullivan

Attachments: [Hotel Motel Budget Committee Oct 2019 \(Tax per Room\)_Oct 17 2019_Budget and Finance Committee.pdf](#)

This Report was acknowledged.
5. [19-1027](#) Monthly Reports for October 2019

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: [Monthly Reports-October 2019.pdf](#)

This Report was acknowledged.

Other Business

Adjournment

A motion was made by Alderman Petersen, seconded by Alderman Speedy, to adjourn. The motion carried unanimously.

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.