



**Ocoee River Recreation and Economic Development Fund Board  
Marking RFP Committee  
March 1, 2023 Emergency Meeting Minutes  
12:00 pm Central Time  
William R. Snodgrass Tennessee Tower  
312 Rosa L. Parks Avenue, 2<sup>nd</sup> Floor  
Nashville, Tennessee 37243**

**Voting Board Members Present:** Angelo Giansante, Macy Bowers, Drew Freeman, Melissa Woody, Keith Jenkins, Ryan Cooke, Rob Sherrill, Deputy Commission Brooxie Carlton, Chairman Dan Howell

**Voting Board Members not present:** Mayor Robbie Hatcher, Tim Henderson (present in the virtual meeting room, but did not unmute), Lamar Davis, Deputy Commissioner Greer Tidwell, Mike Bell, Senator Art Swann

**Meeting called to order by Chairman Howell**

**Roll Call:** Sara Page

**Adoption of a Determination of Necessity.** Ms. Page explained to the Board that because the meeting was being held virtually, the Board would need to determine if a need exists for such a meeting under the Tennessee Open Meetings Act. Ms. Page proposed that the Board could consider the short notice of this emergency meeting, members are located across the state, and certain members are engaged in the legislative session right now and do not have a lot of flexibility. Ms. Woody made a motion to adopt those reasons for a determination of necessity. Mr. Jenkins seconded the motion. The Board voted unanimously for the motion via a roll call vote.

**RFP Evaluator Update.** Ms. Page explained that the previously approved Request for Proposal for Marketing Services (RFP) was making its way through the process, but the Central Procurement Office (CPO) had rejected the Board's previously selected evaluators. CPO indicated that this was because its policy was that evaluators had to be active state employees. The Board previously selected five outfitters as well as Morgan Gilman and Erin Medley. Ms. Page proposed the Board add Angelo Giansante as a third evaluator in addition to Ms. Gilman and Ms. Medley to meet the minimum three state employee evaluator requirement. Mr. Cooke made a motion to adopt the recommendation from Ms. Page. Mr. Jenkins seconded the motion. The Board voted unanimously for the motion via a roll call vote.

**Adjournment**