



## **Franklin County Tourism Development Authority**

### **Franklin County Tourism Development Authority Board Meeting**

Due to the COVID-19 virus pandemic and North Carolina Governor Roy Cooper's Executive Order 121, the Tourism Development Authority of Franklin County, North Carolina met for its regular meeting at 5:00 P.M. via an electronic meeting (Zoom)

### **Opening**

The regular meeting of the Franklin County Tourism Development Authority was held on Monday, March 22, 2021 via ZOOM with Bob Sykes, Chairperson calling the meeting to order at 5:07 p.m. Bob welcomed the members to the meeting.

### **GREATER FRANKLIN COUNTY CHAMBER OF COMMERCE RELOCATION**

Richie Duncan and Jamie Holtzman presented information regarding other options regarding the Franklin County Tourism Development Authority contracting vendor services with Fannie Brown to work from home. The agreement includes paying Fannie Brown \$300 per month and paying her \$100 per month for office space that includes telephone, supplies, and Internet service. Jamie Holtzman agreed to process the payroll and rent, and Fannie Brown will submit vendor information and a time sheet to Jamie. Holtzman. Fannie will obtain FCTDA files from the file cabinet tomorrow. The desk and file cabinet will be stored with Franklin County Government.

Richie Duncan moved that the Franklin County Tourism Development Authority allow Fannie Brown to work from home and rent office space. The roll call vote of FCTDA Board Members was unanimously affirmative. Motion carried.

Board members briefly discussed a FCTDA Grant proposal for a Balloon Festival.

### **Adjournment**

The meeting was adjourned since no further business needed to be discussed at 5:25 p.m.

**Members Present:**

Bob Sykes, Chairman, Bobby Cooper, Vice-Chairman, Dee Patel, Jamie Holtzman,  
Richie Duncan, and Fannie Brown, TDA Liaison

Minutes submitted by: Fannie W. Brown, TDA Liaison

Approved by: Bob Sykes, Chairperson