

MEETING CALLED BY	Bobby Cooper, Vice Chairman
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY (VIRTUAL-ZOOM)
FACILITATOR	Bobby Cooper, Vice Chairman
NOTE TAKER	Fannie W. Brown, TDA Liaison
ATTENDEES	Bob Sykes, Bobby Cooper, Melissa Cogliati, Dee Patel, Jamie Holtzman, Andy Kuhn, Fannie Brown <b>Guests:</b> Shumara Thomas and Robert Poole

## Agenda topics

OPENING	Vice Chairman, Bobby Cooper, called the regular meeting of the Franklin County Tourism Development Authority to order at 5:04 p.m. on Monday, July 19, 2021, (VIRTUALLY-VIA ZOOM).
APPROVAL OF MINUTES	Melissa Cogliati made the motion and Bob Sykes seconded the motion to approve the June 21, 2021, minutes. A unanimous affirmative roll call vote was completed. Motion carried.
ADDITIONAL AGENDA ITEMS	Bobby Cooper, Vice Chairman requested the FCTDA Board to add two items to the agenda: Election of Officers and Other (Updated rules, bylaws, and practices). Jamie Holtzman moved that the additional items be added to the agenda and Melissa Cogliati seconded the motion. A unanimous affirmative roll call vote was completed. Motion carried.
FCTDA GRANT PRESENTATIONS	Shumara Thomas, Franklinton Director of Parks and Recreation, presented the "Frankenfest" Grant. Frankenfest will be offered in downtown Franklinton on October 30, 2021, 12 noon until 4:00 p.m. Frankenfest will be redesigned as Cosplayer Family Event. The Town is partnering with downtown businesses to create individual Halloween Themes for the night. Businesses in and around Franklinton, Wake, and Franklin County will sponsor a "Trunk or Treat" car as a promotion. The town will also partner with several local popular Cosplayers and Comic Book Shops who will serve as hosts for the entertainment and event in general.

<p><b>FCTDA GRANT APPROVALS</b></p>	<p>Robert Poole, Louisburg College, presented the "Allen De Hart Concert Series 2021-2022" Grant to the board. This is the 64<sup>th</sup> year of the concert series. The series will begin on September 24, 2021 and conclude on May 7, 2022. Projected attendance is 657 patrons at each show.</p> <p>The board discussed the Frankenfest Grant Proposal. (Food trucks are requested to give free food to the attendees and the Town of Franklinton will provide an honorarium of \$2,000 for 2 food trucks.) Jamie Holtzman moved to fund the "Frankenfest" Grant Proposal for \$3,500.00 and Bob Sykes seconded the motion. A unanimous affirmative roll call vote was completed. Motion carried.</p> <p>Melissa Cogliati moved to fund the "Allen De Hart Concert Series 2021-2022" for \$5,000.00. Bob Sykes seconded the motion. A unanimous affirmative roll call vote was completed. Motion carried.</p>
<p><b>OTHER ITEMS</b></p>	<p><b>ELECTION OF OFFICERS:</b></p> <p>Dee Patel moved that Bob Sykes would continue being the chairman of the FCTDA Board. Melissa Cogliati seconded the motion. A unanimous affirmative roll call vote was completed. Motion carried.</p> <p><b>UPDATES ON FCTDA BOARD REGULATIONS:</b></p> <p>Jamie Holtzman reported that the FCTDA will not have to submit consent agenda items to the Franklin County Commissioners. The FCTDA Board will approve grants and is a separate entity making its own decisions. Jamie will provide quarterly updates to the Franklin County Commissioners regarding grant approvals and disbursements.</p> <p><b>EXECUTIVE COMMITTEE:</b></p> <p>The following FCTDA Board Members will serve as the Executive Committee to review FCTDA Bylaws and other procedures Bobby Cooper, Bob Sykes, Jamie Holtzman, and Richie Duncan.</p>

<b>ADJOURNMENT</b>	The meeting adjourned at 5:41 p.m.
<b>MINUTES SUBMITTED BY:</b>	Fannie W. Brown, Recorder
<b>APPROVED BY:</b>	Bobby Cooper, Vice Chairman