



Franklin County Tourism Development Authority Minutes for June 1&3, 2020

PUBLIC HEARING ON THE Franklin County Tourism Development Authority 2020-2021 Budget on June 1, 2020

Members Present: Bob Sykes, Bobby Cooper, Dee Patel, Jamie Holtzman, Melissa Cogliati, Richie and Duncan

Bob Sykes, FCTDA Board Chairperson called the Public Hearing to order on June 1, 2020 via ZOOM at 5:00 p.m.

Jamie Holtzman, Franklin County Finance Director, presented the 2020-2021 TDA Budget of \$60,000.00 to the FCTDA Board Members. No public comments were made. The Franklin County Tourism Development Authority Board was recessed until June 3, 2020 at 5:00 p.m. to vote on the FCTDA 2020-2021 Budget.

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).

Franklin County Tourism Development Authority Board Meeting June 3, 2020 @ 5:00 p.m.

Members Present: Bob Sykes, Bobby Cooper, Dee Patel, Jamie Holtzman, and Richie Duncan

Franklin County Tourism Development Authority Minutes for June 1&3, 2020 Board Meeting was called to order at 5:10 P.M. on June 3, 2020 by Bob Sykes, Chairperson.

2020-2021 TDA Budget

Jamie Holtzman, Franklin County Finance Director, presented the 2020-2021 TDA Budget of \$60,000.00 for approval. Bobby Cooper, Vice Chairperson, moved that the 2020-2021 TDA Budget be accepted and Dee Patel seconded the motion. The roll call vote of TDA Board Members was unanimous. Motion carried.

2020 Audit Contract

Jamie Holtzman, Franklin County Finance Director, presented the 2020 Audit Contract to the Board. The auditors will be Winston, Williams, Creech, Evans & Company, PO Box 1366, Oxford, NC 27565. Richie Duncan moved to accept the Audit Contract and Dee Patel seconded the motion. The roll call vote of the TDA Board Members was unanimous. Motion carried.

Election of 2020-2021 TDA Board Officers

Richie Duncan moved to elect Bob Sykes as FCTDA Chairperson and Bobby Cooper seconded the motion. The roll call vote of the TDA Board Members was unanimous. Motion carried.

Richie Duncan moved to elect Bobby Cooper as FCTDA Vice-Chairperson and Jamie Holtzman seconded the motion. The roll call vote of the TDA Board Members was unanimous. Motion carried.

FCTDA GRANT DEADLINE: June 30, 2020

FCTDA MEETING: September 21, 2020 @ 5 p.m.

The meeting was adjourned at 5:20 p.m.

Respectfully Submitted: Bob Sykes FCTDA Chairperson

Fannie Brown, Recorder

Minutes submitted by: Fannie W. Brown, TDA Liaison

Approved by: Bob Sykes, Chairperson