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# Franklin County Tourism Development Authority Meeting Minutes June 7, 2021 @ 5 p.m.

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## Call to order

A meeting of the Franklin County Tourism Development Authority was held virtually on ZOOM on June 7, 2021, to approve the 2021-2022 Tourism Development Authority Budget. Bobby Cooper, Vice Chairman called the meeting to order at 5:03 p.m. Attendees included Bobby Cooper, Vice Chairman, Bob Sykes, Chairman, Cedric Jones, Dee Patel, Melissa Cogliati, Jamie Holtzman, Richie Duncan, and Fannie Brown. TDA Liaison. Member not in attendance included Vanessa Vollmer.

## Approval of Minutes

Richie Duncan moved to accept the previous meeting minutes and Melissa Cogliati seconded the motion. The board unanimously accepted the motion, and the motion was carried.

## 2021-2022 Franklin County Tourism Development Authority Budget Approval

Jamie Holtzman, Finance Director, presented the following 2021-2022 Tourism Development Authority Budget to the FCTDA Board Members: \$60,000.00 Revenue and \$60,000.00 Expenses. The FCTDA Board members unanimously accepted the budget by a roll-call vote. The budget was approved. Jamie Holtzman, Finance Director, requested that a Public Hearing will be held on Monday, June 21, 2021, at 5:00 p.m. in the Franklin County Commissioners' meeting room. The FCTDA Board approved the Public Hearing time and date.

Bob Sykes, Chairman, requested the fund balance information. Jamie Holtzman stated that the FCTDA Fund Balance was \$200,000.00. Occupancy Taxes collected was \$69,974.00 and expenditures were \$15,000.00.

## Announcements

The Franklin County Tourism Development Authority Budget Public Hearing will be held on Monday, June 21, 2021, at 5:00 p.m. in the Franklin County Commissioners' Meeting Room on Court Street, Louisburg, North Carolina.

## Adjournment

Bobby Cooper, Vice Chairman adjourned the meeting at 5:12 p.m.

*Fannie W. Brown, TDA Liaison*

*Bobby Cooper, Vice Chairman*