



## **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, September 21, 2020 via ZOOM with Bob Sykes, Chairperson calling the meeting to order at 5:06 p.m. Bob welcomed the board members to the meeting. Bobby Cooper moved that the FCTDA June 3, 2020 meeting minutes be accepted, and Dee Patel seconded the motion. Motion carried by a unanimous roll call vote of 7 board members.

### **FCTDA Grant Presentation:**

Scott Hammerbacher presented the "Architectural History of Franklin County" grant to the Board. The Franklin County Historic Preservation Commission has prepared a 400-page manuscript ready for publication. The Franklin County Historic Preservation Commission has received a proposal from BW&A Books of Oxford, North Carolina to publish the books. The projected cost of the publication is \$50,900.00. The FCTDA Grant request is for \$20,000.00 and other funding will be solicited from donations and other Franklin County municipalities. Copies of the books will be sold to the public. The book captures a variety of architectural structures throughout Franklin County. Target date for printing will be during the fall of 2021. Bobby Cooper moved that the FCTDA Board fund the grant for \$20,000 and Richie Duncan seconded the motion. The motion was approved by a roll call vote of 6 board members in favor and 1 abstention.

### **FCTDA FINANCIAL**

Jamie Holtzman presented a FCTDA Budget Update to the board members.

Fund Balance for FY 2019-2020 = \$185,987.00 and Disbursed \$35,100.00

FY2020-2021 = \$63,365.00 Budgeted and Disbursed \$7,050.00

Occupancy Taxes Received to date \$13,003.00

## **2020 TDA GRANT UPDATES**

Bunn Fun Day has been rescheduled for September 18, 2021.

The Allen De Hart Concert Series will resume the shows and concerts for 2021. *The Capitol Steps* show originally planned for Friday, March 20, 2020 is rescheduled for Friday, June 25, 2021.

*The Rumours: A Tribute to Fleetwood Mac* show originally planned for Friday, April 17, 2020 is rescheduled for Friday, July 9, 2021.

Complimentary tickets sent to the FCTDA Board for either of these shows will be honored on the new dates. All program ads that were previously planned will also be included for the rescheduled shows. Both performances start at 7:30 p.m.

Cedric Jones moved to carry FCTDA Grant requests over into the 2020-2021 and 2021-2022 Fiscal Year Budgets if new FCTDA Grant requests are submitted. Bobby Cooper seconded the motion; the motion was approved with a unanimous roll call vote.

## **OTHER BUSINESS**

Bob Sykes reported that the FARM APP has been successful. Board members discussed the possibility of the approving additional project funds pending proof of success and if it is featuring local farms.

## **ADJOURNMENT**

The meeting was adjourned since no further business needed to be discussed.

### **Present**

Bob Sykes, Chairman, Bobby Cooper, Vice-Chairman, Dee Patel, Jamie Holtzman, Cedric Jones, Melissa Cogliati, Fannie Brown, and Richie Duncan

Minutes submitted by: Fannie W. Brown, TDA Liaison

Approved by: Bob Sykes, Chairperson