

MEETING CALLED BY	Robert Sykes, Chairman
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
FACILITATOR	Robert Sykes, Chairman
NOTE TAKER	Fannie W. Brown, TDA Liaison
ATTENDEES	Robert Sykes, Dee Patel, Mamie Jones, Richie Duncan, Bob Radcliffe, John Hill, Jamie Patrick, Charles Early, Maury York, and Fannie Brown

Agenda topics

OPENING	The regular meeting of the Franklin County Tourism Development Authority was called to order at 5:15 p.m. on Monday, August 18, 2014 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members and visitors to the meeting.
APPROVAL OF MINUTES	The minutes of the previous meeting are posted on the TDA Website.
TDA GRANT PRESENTATIONS	<ul style="list-style-type: none"> ➤ 2014 Peggy’s Colonial Kitchen and Herb Garden-Bob Radcliffe The grant is for Video Production Services to create a web-based Virtual Tour of our new Colonial Kitchen and Herb Garden located at Dr. Peggy McGhee’s home, 339 Long Mill Road, Franklinton, North Carolina. Approximately 200 children participated in the Colonial Hearth Day during 2013. Local businesses are being encouraged to offer incentives. The TDA Board had concerns regarding whether the grant met the requirements for TDA Funding. ➤ 2014 Fall Harvest and Pumpkin Festival-John Hill The grant proposes to pay for marketing expenditures for the festival. ➤ 25th Annual Tar River Festival – Jami Patrick and Charles Early The grant proposes to pay for marketing expenditures for the festival. There are sponsors for the event, a Sound Stage, and “The Switch” Band will appear during the event.

	<p>➤ Louisburg Historic Walking Tour – Maury York</p> <p>This grant proposes to print 7,000 pamphlets and maps for walking tours of the Louisburg Historic District to begin next spring.</p>
TDA GRANT APPROVALS	The Tourism Board was unable to approve the grants because a quorum of board members was not present. The Board agreed to have a special called meeting on Monday, August 25, 2014 at 5:15 p.m. to approve the grants.
ADJOURNMENT	<p>The meeting was adjourned at 6:30 p.m.</p> <p>The next TDA Grant deadline will be August 31, 2014, a special called meeting will be August 25, 2014 at 5:15 p.m., and the next regular TDA Board Meeting will be September 15, 2014 at 5:15 p.m. in the Franklin County Chamber of Commerce Conference Room, 112 East Nash Street, Louisburg, North Carolina.</p>
MINUTES SUBMITTED BY:	Fannie W. Brown, Recorder
APPROVED BY:	Robert Sykes, Chairman