

MEETING CALLED BY	Robert Sykes, Chairman
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY Special Called Meeting
FACILITATOR	Robert Sykes, Chairman
NOTE TAKER	Fannie W. Brown, TDA Liaison
ATTENDEES	Robert Sykes, Mamie Jones, Kamlesh Patel, Richie Duncan, Bob Radcliffe, Dr. Peggy McGhee, and Fannie Brown

Agenda topics

OPENING	The special called meeting of the Franklin County Tourism Development Authority was called to order at 5:15 p.m. on Monday, August 25, 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 PRESENTATION	<p>Clarification of the 2014 Peggy's Colonial Kitchen and Herb Garden Grant was presented by Dr. Peggy McGhee and Bob Radcliffe.</p> <p>Planned events will include the Colonial Hearth Day on October 23-24, 2014 and hearth cooking classes for 10-12 participants that would include a meal. The following items would be expected: announced visitations, number of participants, organizations represented and location, purpose and expectation of visits, Ben Franklin Society membership that includes insurance coverage for the events, and Louisburg College volunteers.</p>
TDA GRANT APPROVALS	<p>The Tourism Board approved the following grants:</p> <p>\$4,000.00 for Peggy's Colonial Kitchen and Herb Garden \$4,500.00 for Louisburg Historic District Walking Tour \$5,000.00 for 2014 Fall Harvest and Pumpkin Festival \$6,500.00 for 2014 Tar River Festival</p>

ADJOURNMENT	<p>The meeting was adjourned at 6:15 p.m.</p> <p>The next TDA Grant deadline will be October 31, 2014 and the next TDA Board Meeting will be November 17, 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