

Franklin County Tourism Development Authority

Regular Meeting Minutes

March 16, 2015 @ 5:00 p.m.

Chairman: Bob Sykes

Recorder: Fannie W. Brown, TDA Liaison

Attendees: Bob Sykes, Richie Duncan, Mamie Jones, Cedric Jones, Sr., Chuck Murray, Dee Patel, Kamlesh Patel, Dawn Phillips, Sharon Billings, Dewey Botts, Lillian Benton, Carolyn Marin, James Bernard, Elmar Holmes, Fannie Brown, TDA Liaison

The Franklin County Tourism and Development Authority Board met on Monday, March 16, 2015 at 5:00 p.m. for the regular meeting in the Greater Franklin County Chamber of Commerce Conference Room, Louisburg, N.C.

Bob Sykes, FCTDA Chairman, welcomed the board members and visitors to the meeting, and called the meeting to order.

TDA GRANT PRESENTATIONS

2015 Historic Homes Tour

Dewey Botts and Sharon Billings presented the 2015 Historic Homes Tour Grant. The tour is scheduled for April 18-19, 2015. Person Place Preservation Society is requesting \$2,000.00. Tours will occur only in Louisburg. In addition, the Person Place Preservation Society plans to promote the Ben Franklin Society, Historical Society, and the Arts Council during the tours. It was moved by Mamie Jones and seconded by Dee Patel to fund the project for \$1,500.00. The Motion was carried. The Board is requesting documentation of participant stays at local motels, list all county lodging choices in the brochure, and to submit a balance sheet that includes revenue and disbursements for the project be submitted with the TDA Project Evaluation Form.

Tour of Historic Louisburg Brochure

Lillian Benton presented the Tour of Historic Louisburg Brochure Grant. This grant was tabled during the November 17, 2014 Tourism Board Meeting. The TDA Board requested that a comparison between Maury York's project and this project should be completed. It was concluded that Maury York's grant project is different from this grant project, because that brochure is featuring residential historic sites. This brochure will feature historic business district sites including pictures and maps. The brochure will be distributed at State Visitors' Centers, Chamber of Commerce offices, businesses, and posted on the website. A sign will be erected at the old jail site in downtown Louisburg. It was moved by Mamie Jones and seconded by Richie Duncan to fund the project for \$600.00. The motion was carried. The board is requesting a balance sheet that includes revenue and disbursements for the project be submitted with the TDA Project Evaluation Form.

Other Business

The TDA Board discussed its mission and TDA expenditures. The Franklin County Attorney will be consulted regarding the appropriate distribution of TDA funds. The TDA Board Mission item will be placed on the next TDA Meeting Agenda during its May 2015 meeting.

The meeting was adjourned at 6:45 p.m.

Submitted by Robert Sykes, Chairman

Fannie W. Brown, Recorder