

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	Kamlesh Patel, Chuck Murray, Mamie Jones, Richie Duncan, Cedric Jones, Bob Sykes, and Fannie Brown

Agenda topics

OPENING	The regular meeting of the Franklin County Tourism Development Authority was called to order at 5:06 p.m. on January 22, 2013 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members to the meeting.
TDA GRANT APPROVAL	Robert Sykes, chairman and the TDA Board members discussed the Sixth Annual Franklin County Historic Homes Tour, April 27-28, 2013. The historic homes tour has been funded previously. It was moved by Richie Duncan and seconded by Mamie Jones to approve the Sixth Annual Historic Homes Tour Grant for \$1,500.00. Motion carried.
APPROVAL OF MINUTES	The minutes of the previous meeting were approved as printed.

REPORTS:

FINANCIAL REPORT	The financial report was omitted.
OTHER BUSINESS	The TDA Board agreed that the TDA Marketing Plan be omitted from the agenda, because an agency should be employed to prepare a marketing plan.

The next Franklin County TDA Grant Deadline will be January 31, 2013
The next Franklin County TDA Board Meeting will be March 18, 2013 at 5:00 p.m.

	<p>TDA Chairman Sykes shared information regarding TDA activities in other areas. Some of the boards fund different countywide activities of smaller scope. He suggested that we do research regarding the funding projects of other county TDA organizations. Richie suggested that the board contact N. C. State University and other institutions to obtain tourism board data. Chairman Sykes agreed to contact the North Carolina Agritourism Council for information.</p> <p>Richie Duncan provided an update from the Triangle Film Commission. Her office receives approximately one call per week from agencies who are scouting projected film locations in Franklin County. Lizard Lick has toured sites in Franklin County and the county is on their short list for filming a horror movie. The county is within the top ten slots for filming a movie at the old Franklinton High School facility. The Triangle Film Commission investigates filming project sites within the counties that have provided financial support for them.</p>
ADJOURNMENT	The meeting adjourned at 5:45 p.m.
MINUTES SUBMITTED BY:	Fannie W. Brown, Recorder
APPROVED BY:	Robert Sykes, Chairman

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