

MEETING CALLED BY	Robert Sykes, Chairperson
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
FACILITATOR	Robert Sykes, Chair
NOTE TAKER	Fannie W. Brown, TDA Liaison
ATTENDEES	Bob Sykes, Dee Patel, Mamie Jones, Bobby Cooper, Vanessa Weathers, Richie Duncan, Robert Poole, Rose Holmes, John Hill, and Fannie W. Brown

Agenda topics

OPENING	The regular meeting of the Franklin County Tourism Development Authority was called to order at 5:20 p.m. on Monday, July 16, 2018 in the Greater Franklin County Chamber of Commerce Conference Room. Robert Sykes, TDA Chairperson, called the meeting to order and welcomed the members and visitors to the meeting.
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APPROVAL OF MINUTES:

Bobby Cooper moved and Richie Duncan seconded the motion to approve the May 21, 2018 TDA minutes. Motion carried.

TOURISM GRANTS: "2018-2019 ALLEN DE HART CONCERT SERIES" "2018 FALL HARVEST AND PUMPKIN FESTIVAL" ELECTION OF 2019 TDA OFFICERS	<p>Robert Poole presented the 2018-2019 Allen De Hart Concert Series Grant Proposal to the TDA Board. He is requesting \$5,000.00 for advertising. Robert stated that 72% (6,500) attendees were from out of state. There were three sell out concerts last year.</p> <p>Chuck Murray moved and Dee Patel seconded the motion to fund the 2018-2019 Allen De Hart Concert Series for \$5,000. Motion carried.</p> <p>John Hill presented the 2018 Fall Harvest and Pumpkin Festival Grant proposal. He described the attendance for the previous year and stated that he will not be using television ads to market the festival.</p> <p>Dee Patel moved and Mamie Jones seconded the motion to fund the 2018 Fall Harvest and Pumpkin Festival for \$5,000.00. Motion carried.</p> <p>The Franklin County Tourism and Development Board unanimously agreed to keep the same officers. The FCTDA Officers are Robert Sykes, Chairperson and Bobby Cooper, Assistant Chairperson.</p> <p>There was some discussion regarding the TDA Occupancy Taxes and Grant Funding. Chuck Murray stated that the TDA Revenue was \$150,000. He also stated that the TDA Board needed to approve the 2019 TDA Budget. The TDA Board will meet on Monday, August 6, 2018 to approve the 2019 TDA Budget.</p> <p>The meeting was adjourned at 6:15 p.m.</p>
MINUTES SUBMITTED BY:	Fannie W. Brown, Recorder
APPROVED BY:	Robert Sykes, Chairperson DRAFT PENDING APPROVAL AT THE NEXT TDA MEETING

DATES TO REMEMBER: TDA GRANT DEADLINE IS AUGUST 31, 2018