

Franklin County Tourism Development Authority
Public Hearing Om the 2016-2017 TDA Budget Ordinance

Special Called Meeting on June 20, 2016 at 5:15 p.m.

Greater Franklin County Chamber of Commerce Conference Room

The Franklin County Tourism Development Authority hosted a Public Hearing on the TDA Budget Ordinance at a called meeting on Monday, June 20, 2016, at 5:20 p.m.in the Greater Franklin County Chamber of Commerce Conference Room. Chairperson Robert Sykes called the meeting to order.

Mitchell Robinson, Franklin County Finance Director shared the proposed TDA Budget for the fiscal year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. with the TDA Board Members.

Expenditures:

TDA Operating Expenditures -----	<u>\$60,000</u>
TOTAL -----	\$60,000

Revenues

Occupancy Tax Revenue -----	\$50,000
Fund Balance Appropriated -----	<u>\$10,000</u>
TOTAL -----	\$60,000

Richie Duncan moved and Dee Patel seconded the motion to approve the Budget Ordinance for 2016-2017. The motion was carried.

The Audit Contract for Winston, Williams, and Creech Accountants for \$2,000 was presented to the TDA Board Members. Bobby Cooper moved and Mamie Jones seconded the motion to accept the Audit Contract. The motion was carried.

There was some discussion regarding the use of TDA Funds for capital investments. The TDA Board Members recommended that the TDA Legislation and Bylaws be reviewed by the Franklin County Attorney.

The Phase 1 B Site Survey is being implemented.

TDA Board Members discussed whether the TDA Board will meet in July 2016. According to the TDA Bylaws, the board needs to meet annually in July to elect officers. The FCTDA Board will meet on Monday, July 18, 2016 in the Greater Franklin County Chamber of Commerce Conference Room at 5:00 p.m. The TDA Grant Deadline is June 30, 2016.

The meeting was adjourned at 5:45 p.m.

Board Members Present:

Bobby Cooper

Richie Duncan

Cedric Jones

Mamie Jones

Dee Patel

Dawn Phillips

Mitchell Robinson

Robert Sykes, Chairperson

Respectfully submitted.

Robert Sykes, Chairperson

Fannie W. Brown, TDA Liaison, Recorder