

<b>MEETING CALLED BY</b>	Robert Sykes, Chairman
<b>TYPE OF MEETING</b>	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
<b>FACILITATOR</b>	Robert Sykes, Chairman
<b>NOTE TAKER</b>	Fannie W. Brown, TDA Liaison
<b>ATTENDEES</b>	Robert Sykes, Cedric Jones, Bobby Cooper, Richie Duncan, Jamie Holtzman, Jason Brown, Sherry Mercer, and Fannie Brown

## **Agenda topics**

<b>CALL TO ORDER</b>	The regular meeting of the Franklin County Tourism Development Authority Board was called to order at 5:40 p.m. on Monday, March 16, 2020 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members and guests to the meeting.
<b>APPROVAL OF MINUTES</b>	Bobby Cooper moved and Richie Duncan seconded the motion to approve the minutes of the previous meeting as printed. Motion carried.
<b>TDA GRANT PRESENTATION</b>	Sherry Mercer presented the "Bunn Annual Fun Day" Grant scheduled for April 25, 2020 to the FCTDA Board. She was accompanied by the Bunn Town Commissioner, Nicole Brantley. The FCTDA Board members introduced themselves to Nicole Brantley. There will be 42 vendors this year along with the East Coast Rhythm Band. The radio advertising will be extended. Participants sent letters of approval and commendation from out of state. Other issues include limited parking; approximately 1800 participants attended the festival last year, and it made a small profit that was used to support Phase 2 of the Bunn Park. An InFocus Award was presented to Sherry that included participants from Edgecombe, Nash, Vance, and Franklin Counties. It was suggested that the Town purchase tents and utilize members of the Bunn High School Future Farmers of America, Beta Club, STEM Club, etc. to assist with implementation of the festival. The Civitan Club has supported the festival.
<b>TDA GRANT APPROVAL</b>	Richie Duncan moved to fund the "Bunn Annual Fun Day" Grant for \$5,500 and Bobby Cooper seconded the motion. Motion carried.
<b>OTHER BUSINESS</b>	Richie Duncan requested that the FCTDA Board fund a Franklin County Website Project for \$5,000. The project would update the Franklin County Website by inserting updated photos and drone footage of the county. Bobby Cooper moved that the FCTDA would support the implementation and updating of the photos and drone footage of Franklin County for the Franklin County Website for \$5,000. Jamie Holtzman seconded the motion. Motion carried.
	Jamie Holtzman will provide a FCTDA Financial Report and the FCTDA Budget for 2020-2021 at the May 18, 2020 FCTDA Meeting. The meeting was adjourned at 6:30 p.m.

	The next TDA Grant deadline will be April 30, 2020 and the next TDA Board Meeting will be May 18, 2020 at 5:15 p.m. in the Franklin County Chamber of Commerce Conference Room, 112 East Nash Street, Louisburg, North Carolina.
<b>MINUTES SUBMITTED BY:</b>	Fannie W. Brown, TDA Liaison and Recorder
<b>APPROVED BY:</b>	Robert Sykes, Chairman