

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	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 5:25 p.m. on March 18, 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	<p>Candace Lenderman and Joe Jones, Greater Franklin County Chamber of Commerce presented the 23rd Tar River Festival Grant scheduled for September 14, 2013. Various TDA Board Members asked questions regarding the grant proposal.</p> <p>Robert Sykes, chairman and the TDA Board members discussed the Tar River Festival Grant Proposal.</p> <p>It was moved by Richie Duncan and seconded by Mamie Jones to approve the 23rd Annual Tar River Festival Grant for \$6,500.00. Motion carried. Since a quorum of board members was not present, the approval of funding will be completed at the next TDA Meeting on May 20, 2013.</p>
APPROVAL OF MINUTES	The minutes of the previous meeting were approved as printed.

REPORTS:

OTHER BUSINESS	<p>Richie Duncan stated that the Norris Creek Company was under different owners and there is a possibility that the group will plan to submit a TDA Grant Proposal for "Seven Bands" featuring Beach Music.</p> <p>There was a discussion regarding TDA Projects completed in various counties. Most of the events and grant procedures mirrored the Franklin County TDA.</p>
ADJOURNMENT	There was no further business and the meeting was adjourned at 6:05 p.m.
MINUTES SUBMITTED BY:	Fannie W. Brown, Recorder
APPROVED BY:	Robert Sykes, Chairman

The next Franklin County TDA Grant Deadline will be April 30, 2013
The next Franklin County TDA Board Meeting will be May 20, 2013 at 5:00 p.m.