

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	Robert Sykes, Bobby Cooper, Richie Duncan, Cedric Jones, Dawn Phillips, and Fannie Brown

Agenda topics

CALL TO ORDER	The regular meeting of the Franklin County Tourism Development Authority was called to order at 5:20 p.m. on Monday, November 19, 2018 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the TDA board members to the meeting.
APPROVAL OF THE MINUTES	OMITTED
INTRODUCTION OF FINANCE DIRECTOR	Jamie Holtzman, Finance Director, was absent because she was scheduled to report for duty next week.
TDA PRESENTATION AT THE NORTHEAST FRANKLIN REVITALIZATION COMMITTEE MEETING	<p>Bob Sykes shared his report to the Northeast Franklin Revitalization Committee with the TDA Board. His report highlighted the history of the Franklin County Tourism Development Authority citing examples of TDA Grants. Other items that were discussed at the meeting included the following:</p> <ul style="list-style-type: none"> • Showcased Turtlemist Farm and other businesses that focus on agribusiness and Broadband Wi-Fi • Invited Bob Sykes as TDA Chair to the meetings • U.S. Department of Agriculture representative presented information regarding agriculture programs. • A tourism development presentation will be featured at the next meeting.
OTHER ITEMS	<p>The group discussed the possibility of the installation of Broadband service for the Tier 1 counties through a North Carolina grant. Franklin County is a Tier 2 county.</p> <p>The group discussed FCTDA Board Members obtaining Franklin County Email Addresses. Cedric Jones will investigate the issue.</p>
ADJOURNMENT	<p>The group also discussed obtaining a TDA Board replacement for Mamie Jones. The appointment will be made by Commissioner Cedric Jones and he will communicate with the owners of Mason Street on the Manor in Franklinton.</p> <p>The meeting was adjourned at 5:55 p.m.</p>
MINUTES SUBMITTED BY:	Fannie W. Brown, Recorder
APPROVED BY:	Robert Sykes, Chairman