

Franklin County Tourism Development Authority Board Meeting

November 16, 2015

5:10 P.M.

Greater Franklin County Chamber of Commerce Conference Room
Louisburg, North Carolina

OPENING:

The regular meeting of the Franklin County Tourism Development Authority was called to order at 5:10 p.m. on November 16, 2015 by Bobby Cooper, Vice Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members and guests to the meeting.

The FCTDA previous minutes are posted on the Franklin County Government Website.

TDA GRANT APPLICATION AND APPROVAL:

The FCTDA Board discussed the Jack Johnson Movie Script. It was stated that the film group may apply for a grant from the Triangle Film Commission dependent upon the number of employees and other incentives. Various pros and cons of the script were discussed. Pros of the script included the following items:

1. Famous Story
2. Part of Franklin County's History
3. Hiring Local employees
4. Highlights Franklin County

The Cons of the script included the following items:

1. Funding uncertain
2. Message that TDA is the total funding source should be conveyed.
3. Snapshot of the times

The FCTDA Board must see the short video for final approval before the funding is disbursed. The long film will be shown at a film festival as a full length documentary. Mamie Jones moved that the FCTDA fund the Jack Johnson Movie Project for \$5,000.00 and Dawn Phillips seconded the motion. The motion was carried.

Mitchell Robinson, Director of Franklin County Finance, presented the financial report. The cash balance as of 11-16-2015 is \$121,875.93 with unpaid obligations of \$11,500.00. July 1 to November 16, 2015 Collections are \$25,475.42 and July 1 to November 16, 2015 Expenditures are \$24,022.75 with a net balance of \$1,452.67.

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Richie Duncan reported that the Historical Survey is complete and the North Carolina Department of Cultural Resources Division of Historical Resources Group wants to do a presentation at Louisburg College on December 13, 2015 at 2 p.m. as a public event to share the data. The FCTDA Board Members suggested that the presentation should be done on a Thursday in January at 7 p.m.

The meeting was adjourned at 6:15 p.m.

Bobby Cooper, Vice Chairman
Fannie W. Brown, Recorder

Board Members received an updated calendar of TDA Meetings and TDA Grant Deadlines.

Board Members Present:

Bobby Cooper
Mamie Jones
Dawn Phillips
Mitchell Robinson
Cedric Jones
Richie Duncan
John May, Guest
Fannie Brown, Recorder