

Franklin County Tourism Development Authority Board Meeting

November 20, 2017

5:15 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 5:15 p.m. on November 20, 2017 by Bob Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members and guests to the meeting.

The FCTDA minutes for September 17, 2017 are posted on the Franklin County Government Website. Dawn Phillips moved to accept the minutes and Mamie Jones seconded the motion. Motion carried.

TDA GRANT APPLICATIONS:

The FCTDA Board discussed the 2017 Fall Pumpkin Festival. John Hill stated that a new feature, 5 K Muddy Run, was offered for charitable causes. The Fall Festival was successful and he was requesting \$5,000.00 to be funded for marketing expenses.

The Christmas Lights will be featured beginning on Thursday, November 23, 2017.

The Screening of Women Empowerment Film—"Yadvi" and the International Film Festival grant proposal was tabled at the last meeting. The grant sponsor did not attend the TDA Meeting.

Twig Wiggins appealed to the TDA Board to purchase raffle tickets for the Franklin County Education Foundation. The raffle ticket sales support funding for teachers and students in the Franklin County School System. Checks should be made out to the Franklin County Education Foundation and mailed to Twig Wiggins, 420 Club House Drive, Youngsville, NC 27596.

After a brief discussion of the "Yadvi" Film Grant Proposal, Dawn Phillips moved that the FCTDA Board not fund the grant. Dee Patel seconded the motion. Motion carried.

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Dee Patel moved that the FCTDA Board approve the 2017 Fall Pumpkin Festival Grant for \$5,000.00 and Mamie Jones/Richie Duncan seconded the motion. Motion carried.

The meeting was adjourned at 6:05 p.m.

Bob Sykes, Chairman
Fannie W. Brown, Recorder

Board Members Present:

Bob Sykes, Chairman
Mamie Jones
Dawn Phillips
Chuck Murray
Cedric Jones
Richie Duncan
Dee Patel
Fannie Brown, Recorder