

MEETING CALLED BY	Robert Sykes, Chairman
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
FACILITATOR	Robert Sykes, Chairman
NOTE TAKER	Mamie J. Jones
ATTENDEES	Robert Sykes, Chairman, Richie Duncan, Cedric Jones, Bobby Cooper, Dee Patel, Mamie Jones

Agenda topics

OPENING	The meeting of the Franklin County Tourism Development Authority was called to order at 5:15 p.m. on Monday, September 15, 2014 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members and visitors to the meeting.
APPROVAL OF MINUTES	The minutes of the previous meeting are posted on the TDA Website.
TDA GRANT PRESENTATIONS AND APPROVALS	<ul style="list-style-type: none"> ✓ Application from the Allen De Hart Concert Series was presented by Robert Poole, Project Director. The requested amount was \$5,000.00. It was motioned by Richie Duncan and seconded by Bobby Cooper that we fund the request for \$5,000.00. ✓ Vanessa Weathers and Russell Vollmer presented a grant requesting \$15,500.00 for the Fall Fun Festival Project. ✓ After discussion and suggestions as to what they can do to advertise their project, it was motioned and seconded that we fund their project for \$7,000.00 with the understanding that they provide a written report to the board. ✓ The two requests will be presented to the Board of Commissioners.
ADJOURNMENT	The meeting was adjourned at 6:00 p.m.

	The next TDA Grant deadline will be October 31, 2014 and the next TDA Board Meeting will be November 17, 2014 at 5:15 p.m. in the Franklin County Chamber of Commerce Conference Room, 112 East Nash Street, Louisburg, North Carolina.
MINUTES SUBMITTED BY:	Mamie J. Jones, Recorder
APPROVED BY:	Robert Sykes, Chairman