

MEETING CALLED BY	Robert Sykes, Chairman
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
FACILITATOR	Robert Sykes, Chairman
NOTE TAKER	Richie Duncan
ATTENDEES	Robert Sykes, Richie Duncan, Mitchell Robinson, Mamie Jones, Dawn Phillips

Agenda topics

OPENING	A special called February meeting of the Franklin County Tourism Development Authority was called to order at 5:00 p.m. on Monday, Feb. 29, 2016 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members to the meeting.
APPROVAL OF MINUTES	There were no minutes from previous meetings to approve

Annual Audit	<p><i>The Franklin County TDA passed the \$10,000.00 allocation for the Phase 1 B Site Survey night. It is now on the agenda for the County Commissioners to approve on Monday, March 7, 2016.</i></p> <p>.</p> <p>Motion for request: Richie Duncan moved to pass the request with Mamie Jones seconding. Motion approved unanimously.</p> <p>Maury York was in attendance to answer any questions on the Survey. He will take the lead on the project.</p> <p>Mitchell Robinson presented the request for the Annual Audit.</p> <p>Motion for request: Mamie Jones made motion to move forward with Richie Duncan seconding. Motion approved unanimously.</p>
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Adjournment Meeting adjourned at 5:30 PM