

MEETING CALLED BY	Cedric K. Jones, Sr., Chair
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
FACILITATOR	Cedric K. Jones, Sr., Chair
NOTE TAKER	Fannie W. Brown, TDA Liaison
ATTENDEES	Mamie Jones, Cedric Jones, Stephen Phillips, Kamlesh Patel, Fannie W. Brown

Agenda topics

OPENING	The regular meeting of the Franklin County Tourism Development Authority was called to order at 5:00 p.m. on January 18, 2011 in the Greater Franklin County Chamber of Commerce Conference Room. Cedric K. Jones, Sr., TDA Chairperson, welcomed the members to the meeting.
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APPROVAL OF MINUTES: Approval of minutes was tabled because there was not a quorum of TDA Board Members at the meeting.

FINANCE REPORT: The Finance Report was omitted because Chuck Murray was absent.

TDA WEBSITE: There was a discussion of the TDA Website. The county has contracted with a company to do the website that will include county departments. The TDA Board desires to have some input in the layout and features of the TDA page. Cedric Jones will call Richie Duncan regarding this matter.

TDA SIGN: There has been no activity regarding the TDA Sign for the Chamber building. The entire TDA Board desires to participate in the discussion about the position and layout of the TDA Signage. Stephen Phillips will call Michael Schriver, Chamber of Commerce Chairperson, regarding this matter.

OTHER ISSUES:	<p>Cedric Jones announced the upcoming countywide events to the group. He also announced the TDA Grant and Meeting Schedule for 2011-2012. The next grant cycle deadline will be January 31, 2011. The next TDA Board Meeting will be Monday, March 21, 2011 at 5:00 p.m. in the Greater Franklin County Chamber of Commerce Conference Room.</p> <p>Fannie Brown distributed a copy of the travel request form for TDA Board members. Cedric Jones, Chair, will approve the travel request forms for payment.</p> <p>Stephen Phillips discussed the proposed Marching Band Day Competition with the high school band directors. There will be a band competition at Bunn High School in the fall. He proposed that TDA sponsor a small ensemble competition during 2012 if possible.</p>
ADJOURNMENT	The meeting was adjourned at 5:35 p.m.
MINUTES SUBMITTED BY:	Fannie W. Brown, Recorder
APPROVED BY:	Cedric K. Jones, Chair