



MINUTES

The Grover Tourism Development Authority

April 21, 2015 | 6:00 p.m.

We provide published notice of our regular meetings held four times per year via our regular website, paid advertising campaigns, Facebook site and public body notice posting in plain view of public passerby on the town hall bulletin board to be at 6 pm held the last Tuesday of every quarter (March, June, September, December) at the Grover Town Hall with a backup default of Carolina Crossing Restaurant. Notice is provided to the public that all budgets are submitted at the March meeting, posted on the town bulletin board, our Facebook site and TDA website for full public review 90 days prior to the June Public Hearing meeting where budget voting occurs. Entities desirous of requesting tourism related funds for their use can apply all year long.

1. Called to order at 6:10 pm – Ms. Brackett, Mr. Willis and Mongiello attended and accounted for. Chair Martin Mongiello, made a motion for approval and acceptance of December minutes and 2nd by Mr. Willis, passed unanimously. Mongiello stated for the record that he was unable to obtain a quorum at the regularly scheduled meeting for March so had reposted the next meeting for today. He attended and awaited the meeting in march but several members were sick or attending to deeply personal medical problems. At this time for any public meeting under NC law, a board member or Commissioner has the legal right to add any item to an agenda, accordingly, per Roberts Rules of Order. Additionally, it is noted under law that no single person is legally allowed to control any agenda of a public meeting, including any Mayor or Chairperson. Meetings do not have to have an agenda printed up under law and distributed prior to and **members** of any public body are allowed under General Statute to add or request a vote be held on items to add in to any agenda. NC General Statute allows for a criminal offense to be had of a class two (2) misdemeanor for anyone in charge of meetings stating otherwise, lying to board members or falsely stating control of any agenda and, “not allowing a new item to be added to tonight’s agenda.” This call to order is particularly directed towards those leading public boards who think they control the agenda, or make illegal statements in North Carolina such as, “well, if I feel like putting your item onto my agenda – otherwise we might never talk about your ideas.”

2. Financial Report presented – The 10% restricted held in store by the state is required at all times by law and added to the by-laws for voting in June. Additional items of fiduciary compliance are required to be added by law.



3. OLD BUSINESS for action and report review.

A. Holiday Tree with Tourism Draw Ceremony – Discussions continued on the new ceremony and planting.

4. NEW BUSINESS

A. A motion to spend No More Than (Not to Exceed) \$700.00 was expanded to NTE \$1300.00 for a town Christmas Tree – explained by Authority member Willis for all electricity, conduit, wiring, lights, decorations, a tree to be purchased and planted. This also was asked to do planter plants on Main Street of an NTE of \$400.00. Motion further called by Brackett, Point of Order. Willis 2nd, passed unanimous.

B. Mr. McDaniel to fix banners, weeds – Willis to call Dewey Electrical. Several items were discussed to try and fix a few banners on the streets and various weeds all over town. Mongiello would make arrangements to meet with CSX about the sidewalks and more while Willis agreed to call and get bids from Dewey Electric to install lights on our signs.

7. Adjourned at 7:14 pm with a motion by Mongiello, 2nd Willis and unanimously voted for.