



AGENDA

The Grover Tourism Development Authority
October 29, 2013 | 6:00 p.m.

All meetings are promulgated publicly as the last Tuesday of each month

1. Call to order - Chair Martin Mongiello, approval and acceptance of June minutes (delayed from Secretary Linda Brackett) due and are late. Approval and acceptance of August minutes as there was no meeting in September. No minutes will be due for September.

2. Financial Report – JD Ledford complete with Excel sheet. Independent audit report. Bill Willis officially removed from board as being inaccurately assigned to such duties by the town council resolution and now legally was replaced by the correct position of Town Finance Officer, held by JD Ledford (Mayor). The balance as of September 27 was \$1,915.83. As Bill Willis is relieved of official duties he will present a complete review and bank statement to clear his responsibility of all finances.

3. OLD BUSINESS for action and report review

A. Signature of the by-laws/Recommendation of newest member (revision 7/pending 8) with review of recent updates by JD Ledford. Discussion of meeting with Kara Millonzi (UNC) of Raleigh on September 24 at 10:00 am results. Mayor is not able to serve as a voting member on the TDA board. As Bill Willis has an opening and has been to every meeting it will be suggested that he serve on the TDA and proposed for a vote. Mongiello promised action item.

B. New Town Park – advancement toward county. First grant to PNC Bank did not win a spot. Second grant to the NC Department of Tourism did not get randomly selected. Park is a promised Mongiello/Ledford promised action item. Request for additional grant writing to be completed by Secretary Brackett, Vice Chairman Ledford and Treasurer Willis (incorrectly previously listed as the name of Brackett in the August agenda – now corrected).

C. Town Welcome Signs - With all signs up now as was promised the newest item has been agreed upon to build walls and beds of flowers inside them for all three signs. The main welcome sign by route 226 and 29 will be first for a 1000.00 build program complete with Vice Chair Ledford showcasing design ideas and sample rock formations carried into the July meeting for showcase. Brackett, Ledford, Mongiello team promised item. Ledford was to gain approval from the town council during the September meeting (delayed).

D. New request and approval forms to be presented and reviewed for all groups requesting money for parades, events or other. Forms have previously been reviewed for two months by all board members as samples from the town of Franklin. JD Ledford to send logo to Mongiello.



E. Painting of Fire Hydrants. Moved to Mongiello for program straw man. Working with Grover Elementary School now and Ms. Pam Anderson. New poster contest. Mongiello continuing action item.

4. NEW BUSINESS

A. Proposed vote of confidence and support to the new resort with the Catawba Nation.

5. Items from the Board

6. Announcements

- A. Next Meeting always the last Tuesday of the month at town hall, 6 pm.
- B. Film debut and release of Alone Yet Not Alone Hollywood motion picture that several Grover residents supported including the Grover based American Revolutionary War Living History Center (ARWLHC). Limited premier and full nationwide release in February 2014.
- D. Grover Pumpkin Festival was held Oct 26, 2013. It was encouraged and listed numerous times on the TDA Facebook site. It also was shared via Facebook around the internet and Mayor Ledford may be able to mention some progress items on it for 2014.
- H. TV show filming for series in Grover continues with Producer Tim Helsley and Revelation Productions in the end of September.

7. Adjourn