



AGENDA

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

All meetings are normally promulgated publicly as the last Tuesday of each month. Our meeting for this week will actually be on Wednesday at 6 pm due to a lot of tourism guests flying to Grover from Europe (on Tuesday night). We typically meet at Grover Town Hall as the prescribed place of meeting to the public - but if locked and unable to gain access, have an immediate default meeting place of Carolina Crossing Restaurant.

1. Call to order - Chair Martin Mongiello, approval and acceptance of June minutes (delayed from Secretary Linda Brackett) due.

Approval and acceptance of August minutes as there was no official meeting in September. No minutes will be due for September.

October held a special conference call with the state and a review session on the last Tuesday of October to discuss such and restructuring of the board and proposed by-laws. It was decided to allow time for new town commissioners to nominate and appoint a new TDA board member leading up to the New Year.

No official meeting was held in October, November or December, therefore, as the town was directed by the state of NC to appoint a replacement for TDA member JD Ledford. No minutes will be due for October, November or December as no official meetings were held.

2. Financial Report – JD Ledford complete with Excel sheet as the Grover Town Finance Officer. Independent audit report. Bill Willis officially removed from board as the TDA Finance Officer 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). Bill Willis reappointed to TDA board as a TDA Board Member under town resolution passed and voted on in December, 2013. 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. JD Ledford will present an updated Excel sheet. A vote on the audit contract will be held from D. Keller, CPA of Kings Mountain, NC and then submitted to the state of NC for legal review.



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 was suggested that he serve on the TDA and proposed for a vote. Mongiello promised action item. Expected to be completed at this meeting.

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 Mayor JD Ledford and Bill 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 Mayor 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 (such official meeting had been delayed at the town hall).

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 was previously held and Mongiello went to meet with the Nation, in person.

5. Items from the Board

6. Announcements

A. Next Meeting always the last Tuesday of the month at town hall, 6 pm. We typically meet at Grover Town Hall as the prescribed place of meeting to the public - but if locked and unable to gain access, have an immediate default meeting place of Carolina Crossing Restaurant.

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. Film now nominated for an Oscar.

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. An introductory TV clip was put online.

7. Adjourn