



AGENDA

The Grover Tourism Development Authority
September 24, 2013 | 6:00 p.m. postponed temporarily
until reconvening in October – a legal meeting was not held

**All meetings are promulgated publicly as the last Tuesday of each month
(A minor change from previously being the 4th Tuesday of each month)**

1. Call to order - Chair Martin Mongiello, approval and acceptance of June minutes (delayed from Secretary Brackett) due and are late. Approval of August minutes.
2. Financial Report – Bill Willis complete with Excel sheet.
3. OLD BUSINESS for action and report review

A. Signature of the by-laws (revision 7/pending 8) with review of recent updates by JD Ledford. Still awaiting meeting with Kara Millonzi of Raleigh on September 24 at 10:00 am results. 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. Willis, Brackett, Ledford, Mongiello team promised item. Ledford was to gain approval from the town council during the September meeting.

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.

E. Painting of Fire Hydrants. Bill Willis promised action item. Moved to Mongiello for program straw man. Working with Grover Elementary School now and Ms. Pam Anderson. Mongiello/Willis 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. Upcoming film debut and release this week of Alone Yet Not Alone Hollywood motion picture that several Grover residents supported including the Grover based American Revolutionary War Living History Center (ARWLHC).
- D. Upcoming Grover Pumpkin Festival with request for info.
- H. TV show filming for series in Grover continues with Producer Tim Helsley and Revelation Productions in the end of September.

7. Adjourn