

**Franklin County Tourist Development Council
Board Meeting
Eastpoint Visitor Center
Wednesday, August 14, 2019
Minutes**

In Attendance: Buck Bolden; Commissioner Ricky Jones- FCBOCC; Janalyn Dowden; Mayor Brenda LaPaz, City of Carrabelle; Lewis Christie - Carrabelle Chamber of Commerce; Beverly Hewitt, Apalachicola Bay Chamber.

Absent: Mayor Van W. Johnson, Sr.; Rex Pennycuff; Kathy Robinson

Recording: John Solomon, Jean Lane, Deborah Davis

TDC Vendors: Cindy Clark - Bay Media; Tana Kendrick - 2KWebgroup

Visitors: Andrea Comstock and Merrill Livingston, Apalachicola 'HCA; Sisam Bassett. FCCC; Steve Allen, Carrabelle Lighthouse Association; Tamara Allen, Carrabelle History Museum; Sheryl Clouse, Chili Cookoff; Amy Hodson and Cutter Edwards, SGI Brewfest; Kate Aguiar, SGI Lighthouse Association; Tami-Ray Hutchinson, H'COLA; Pat and Michael O'Connell, SGI Civic Club;

- I. Commissioner Jones called the meeting to order at 2:00 PM
- II. Prayer and Pledge of Allegiance was led by Commissioner Jones
- III. Quorum was established
- IV. Amendments to Agenda: None
- V. Approval of July 17, 2019 Minutes:

Motion: Hewitt	Second: LaPaz	Passed
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- VI. Administrative Reports:
 Financials:
 - Collection Report - Solomon
 Collections for the month of May, 2019 was \$ 166,129.65 with a 18.55% increase over same period last year.
 - Expenditures to Budget Reports - Solomon
 Expenditures to Budget Report not available; will be presented next TDC Board Meeting.
 - Promotions Report - Clark
 Cindy presented the July Media Report including the August Newsletter and July Marketing report; The Pet Friendly Getaway had 1079 signups; Launch of Seafood/Culinary Getaway was in August. No Requested Actions
 - Web Master - Kendrick
 Tana presented the Internet/ Web Report for July. See Attached
 - Visitor Center Report - Lane
 Totals for visitors in July:
 Apalachicola – 2,263; Eastpoint - 318; SGI - 1,524; Carrabelle - 183: Total 4,288

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Administrative Items: Solomon
Reported all the promotional handouts have been ordered and received.

VII. Committee Reports:

Grant Committee - Dowden
Motion to approve the Grant Committee's recommendations and approvals of the 2019-20
Grant Programs.

Motion: Dowden Second: Bolden Passed
Recommendations will go to the FCBOCC for Final approvals

VIII. Continuing Business: None

IX. Reports by Local Government Representatives:

City of Apalachicola - Not present Mayor Johnson

City of Carrabelle - Mayor LaPaz
Discussion regarding Pet Leash Law.

Franklin County -. Comm. Jones
Commisioner Jones will present to the FCBOCC Island View Park -
Hurricane Michael Cleanup has begun.

Reports from Member Organizations: Solomon
SGL Civic Club, Pat and Michael O'Donnell is requesting a Letter of support regarding a FDOT
Grant for signage at the entrance of SGL.

Motion: LaPaz Second: Bolden Passed

X. New Business: None

XI. Public Comment: None

XII. Board Comments: None

XIII. Meeting Announcements: Next FCTDC Board Meeting Wednesday, September 11, 2019:

Meeting Adjourned at 2:45 pm