

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

**In Attendance:** Buck Bolden; Janalyn Dowden; Commissioner Ricky Jones, City of Carrabelle; Lewis Christie - Carrabelle Chamber of Commerce

**Recording:** John Solomon, Jean Lane, Deborah Davis

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

**Visitors:** Amy Hodson, SGI Brewfest; Cutter Edwards, SGI Brewfest; Kate Aguiar, SGI LH Association; Pat and Michael O'Connell, SGI Civic Club;

Welcome and Call to Order by Grants Chair Dowde 12:30 pm

1. Prayer and Pledge of Allegiance was led by Commissioner Jones
2. Review and approval or rejection of Promotions and Museum Grants
  - a. Museum Grants - 6 applications for approval total of \$ 90,000  
Motion to approve all 6 applications  
Motion: Christie                      Second: Bolden                      Passed
  - b. Major Event Grants - 7 applications for approval total of \$ 35,000  
Motion to approve all 7 applications  
Motion: Bolden                      Second: Christie                      Passed
  - c. Event Promotion Grants - 35 applications for approval total of \$ 68,050  
Motion to approve all 30 applications  
Motion: Christie                      Second: Bolden                      Passed

Total Grant Approvals              \$ 193,050  
Total Grant Budget:                  \$ 213,000  
Total Remaining in Budget:        \$ 19,950

Dates for reference:

07/18/19 - 08/13/19 Grant Application Period  
08/13/19 4:00 pm Grant Application Period Closes  
08/14/19 12:30 pm Grant Review Meeting  
08/14/19 2:00 pm TDC Board Meeting

Meeting adjourned 12:55 pm