

Franklin County Tourist Development Council
Board Meeting
County Commission Meeting Room
Agenda
Wednesday, November 4th, 2020 2:00 P.M.

AGENDA

1. Welcome/Call to Order **Commissioner Jones**
2. Prayer and Pledge of Allegiance
3. Quorum Announcement **Solomon**
4. Approval of the Minutes of October 14th 2020 **Action Item** **Davis**
5. Public Comments
6. Administrative Reports
 - FCTDC Collections Report **Solomon**
 - Expenditures to Budget **Davis**
- Promotions Reports**
 - Media Report **Clark**
 - Web Master Report **Kendrick**
 - Visitor Center Report **Lane/Solomon**
 - Visitor Numbers
 - Administrative Items **Solomon**
 - See Continuing Business*
7. Continuing Business-
 1. Visit Apps – The build out of the design for the App is complete. The Company is inputting the data into the system and sending to Google and Apple for App approval. The App should be live in 7-10 days
 2. Carrabelle Chamber of Commerce has requested \$375 to replace TDC Sign on Visitor Center. This was approved last budget year but thoughts of the they might move the Chamber paused this action. I am requesting we approve this item for the 20/21 budget. **ACTION ITEM**
 3. The Apalachicola Bay Chamber of Commerce is requesting \$1,661.64 to update and reprint the Historic Walking tour brochure. The price is for 10,000 Copies. **ACTION ITEM**
 4. Request to not hold TDC Meeting in December next meeting would be January 13th **ACTION ITEM**
8. Reports by Local Government Representatives:
 - A. Franklin County **Commissioner Jones**
 - B. City of Apalachicola: CRA project of Historical markers **Mayor Begos**
 - C. City of Carrabelle: No agenda item **Mayor LaPaz**
9. Reports from Member Organizations
10. Board Comments

Meeting Announcements: Wednesday, January 13th 2:00pm TDC Board Meeting Location TBA