

**Franklin County Tourist Development Council Grant Meeting  
County Commission Meeting Room  
Draft minutes  
Wednesday, August 9th, 2:15 P.M.**

**Attendance:** Commissioner Ricky Jones – Chair, Mayor Brenda Lapaz – City of Carrabelle, Buck Bolton – TDC Board, Adrea Pendleton – Apalachicola Bay Chamber of Commerce, Kathy Robinson- TDC Board, Janalyn Dowden – TDC Board, Rex Pennycuff – TDC Board.

**Absent:** Clark Klinkenberg – Carrabelle Chamber of Commerce, Mayor Brenda Ash - City of Apalachicola.

**John Solomon – TDC Administrator, Deborah Davis – TDC Finance Director.**

**Visitors:** Steve Allen – Carrabelle Lighthouse and History Museums, Amy Hodson Saint George Lighthouse Association, Sheryl Clouse – SGI Volunteer Fire Department, Sheila Houser – Collins Vacation Rentals, Kate Aguiar – FC Cultural Coalition, Liz Sisung – Bay Area Choral Society, Jami Ray Hutchinson – H’COLA, Myrtis Wunn – North Florida African American Association, Caty Greene – Apalachicola Area Historical Society

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|----|--|-----------------------|
| 1. | Welcome/Call to Order at 2:00 pm – Grant Chairperson | <b>Janalyn Dowden</b> |
| 2. | Prayer and Pledge of Allegiance                      | <b>Pennycuff</b>      |
| 3. | Grant Submissions Report and Discussion              | <b>Solomon/Davis</b>  |
| 4. | Approve/Disapprove Grant Submissions for 2023-23     | <b>Action Item</b>    |

**40 Applications for the \$2000 Grants  
2 Applications for the \$5000 Grants  
6 Applications for the Museum Grants**

**Motion to approve the applications and present them to the TDC Board for approval.  
Motion: Mayor LaPaz                      Second: Commissioner Jones                      Unanimous**

**Meeting Adjourned at: 2:10 pm**