



Flagler County Tourist Development Council Agenda

January 18, 2017 • 10:00 a.m.

Government Services Building 2, Board Chambers, 1769 E. Moody Blvd., Bunnell, FL 32110

- 1) **Pledge to the Flag and Moment of Silence**
- 2) **Meeting Minutes:** Request the Board approve the minutes from the following meeting(s):
 - a) December 21, 2016
- 3) **Financial Reports:** Request the Board approve the financial report(s) listed below:
 - a) Revenue Report
 - b) Budget to Actual Report
- 4) **Marketing Reports:** Request the Board approve the marketing report(s) listed below:
 - a) December Marketing Report
- 5) **FUND 110 Regional Drive Market Grant Applications (formerly Quality of Life):** Review and recommendation to the Board of County Commissioners for the following grants:
 - a) \$1,250-Palm Coast Arts Foundation-10th Annual Picnic and Pops, May 7, 2017
 - b) \$1,250-Southern Promotions & Events-Palm Coast Seafood Festival, March 11-12, 2017
 - c) \$1,250-Flagler Broadcasting-Hot 'N' Spicy, February 18, 2017
- 6) **FUND 110 Overnight Stay Special Events Grant Applications:** Review and recommendation to the Board of County Commissioners for the following grants:
 - a) \$2,000 Flagler Broadcasting – Rock 'n' Ribfest at the Flagler County Fairgrounds, April 8-9, 2017
- 7) **Tourism Development Office Update**
- 8) **Community Outreach:** A thirty-minute time has been allocated at the end of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Board on items not on the agenda.
- 9) **Board Member Commentaries**
- 10) **Adjournment**

Please take notice that individual Commissioners of the Board of County Commissioners may attend this meeting. The Commissioners who attend, with the exception of the Commissioners who serve on the designated board being noticed, will not take any action or take any vote at this meeting.

This is not an official meeting of the Board of County Commissioners of Flagler County. This notice is being provided to meet the spirit of the Sunshine Law to inform the public that commissioners may be present at these discussions.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the number listed above at least 48 hours prior to the meeting.