

Heritage Crossroads: Miles of History  
Corridor Management Entity

MINUTES

March 2, 2010, 9:00AM

Meeting held at the Princess Place Lodge

I. Call to Order

Chairman John Siebel called the meeting to order and thanked Flagler County for hosting the meeting.

Attendees: John Seibel, Nate McLaughlin, Sandra Stubbs, Debi Peterson, Jason Delorenzo, Ed Caroe, Keith Brown, Richard Barnes, Bob Finck, Bill Ryan, Steven Jones, Vivian Richardson, Garry Balough, Mary Ann Clark, Bruce Piatek, Barb Kelly

II. Review of February 2, 2010 Minutes:

Chairman Siebel asked for any additions or corrections to the minutes. A correction changing Mary Lou Clark to Mary Ann Clark was noted and the minutes were accepted as corrected.

III. Old Business:

1. Treasurers Report

Barb Kelly presented the treasure's report showing a current balance of \$907. She reported that the BBQ fundraiser showed a net profit of \$537.00.

Chairman Siebel reported that the TDC funds of \$750 for establishing the 501.(c)3 corporation have been approved by the TDC board and should be approved by the Board of County Commissioners at their next meeting. This will allow for the filing of the 501.(c)3 statue with the IRS. There will also be another \$750 included in this grant which will be used to have additional brochures printed.

2. Grant Planning Strategy / Committee Report

A. NSB Grant

The committee reported that the grant will be completed and submitted on time. They are working on the final details. Andy Dance is assisting with the development of a site plan for the buildings and other needed details. Support letters are coming in, lead by Flagler County's Support Letter that was spearheaded by County Commission Chairman Hanns. The Committee thanked all the organizations for their generous support for the grant application.

C. Corridor Itinerary Update Report:

Bob Finck reported that the draft of the itinerary has been circulated and thanks everyone for the helpful comments. The document will be posted to the web site as soon as the final review is completed.

3. Local Events:

A. A presentation was made to the Flagler/Palm Coast Civic Association by members of the CME. The information was well received and brought additional awareness to the community of the Heritage Highway program. Chairman Seibel thanked the members who made the presentation.

B. Barb Kelly provided information that was distributed at the African American Caribbean Heritage Association event held on February 27th.

IV. New Business:

1. A1A Scenic & Coastal Byway Report - none given
2. Florida Ag. Museum - "Walk Back in Time" event March 20 & 21, 2010
3. History of Palm Coast "From 3 Billion Years Ago to 1969" This is a slide show and exhibit by the Palm Coast Historical Society to be held March 22 & 23.

VI. Adjourn - 9:45 AM