

Heritage Crossroads: Miles of History
Corridor Management Entity

MINUTES

July 6, 2010, 9:00AM

Meeting Flagler Co. Chamber of Commerce

I. Call to Order

Mary Ann Clark called the meeting to order; Chairman John Siebel was out of town,

Attendees: Mike Palozzi; Bob Finck; Garry Balogh; Jim Massfeller; Nate McLaughlin; Bill Ryan; Steven Jones; George Hanns; Mary Ann Clark; Cindy Neal; Carl Landrie; Barb Kelly; Bruce Piatek

II. Review of June 2010 Minutes:

Mary Ann Clark asked for any additions or corrections to the minutes. There were none and the minutes were accepted.

III. Old Business:

1. Treasurers Report

Barb Kelly presented the treasurers report the balance is \$1404.00.

2. Barb Kelly reviewed the last fund raising event that was very successful. Forty people attended including 10 people from Inwood Consulting.

3. Website Update: Mike Palozzi reported that the server for the website is changing with the aid of PBS&J and FDOT. He passed around a draft homepage for the web site. He reported that the web site should be up by the end of the month.

4. 501.C3 Application Status: Barb Kelly reported that we are waiting for the determination letter from the IRS.

III. New Business

1. County Commission Meeting: Mike Palozzi and Steven Jones will make a presentation to the County Commission on July 7th to ask for the listing the Heritage Highway's Visitor Information Center on the FDOT Enhancement Projects list. George Hanns pointed out that the City has a list of projects and the County has projects that have been on the list for years. Discussion centered on the benefits of the project and how best to refer to the project (eg.: welcome center, interpretative center, or visitor information center). It was pointed out that this project is an economic development project because it will stimulate tourism in Flagler County which will result in additional income for many local businesses. It was pointed out that this project will have value to the entire County by producing jobs and increasing sales versus adding an extra lane to an existing highway.

2. A1A Scenic & Coastal Byway Report: No report this month.
3. Scenic Waterways - Steven Jones reported that Sara Lockhart will give a report at a future meeting.
4. Brochures Reprinting: Barb Kelly reported that she has found a printer and will bring a quote back soon.
5. 4 Corners Project - Bunnell: Mike Palozzi reported that the Bunnell CRA will be heading this project.

IV. Other New Business:

1. Mary Ann Clark introduced Jim Massfeller who attended the meeting for the first time. Mr. Massfeller explained that he was interested in helping to develop the Hewitt's sawmill site, Old Kings Road and the site of Fort Fulton that adjoins the Ag Museum. He is volunteering for the Florida Agricultural Museum and working Bill Ryan to make these important historical sites more valuable as educational and historic resources to our community.

V. Adjourn - 10:30 AM