



ReVive Virginia Meeting  
Minutes – April 18, 2019

Present: Shawn Herhusky, Ron Boquist, Dennis Yourczek, Britt See-Benes, Carolyn Dinneen, Betsy Olivanti, Dave Tuttle, Carolyn Tuttle

Also Present: Dennis Jorgenson; Jake Rosandich

- I. Meeting was called to order by Betsy Olivanti at 12:00 pm.
- II. Approval of Minutes:  
Dennis Yourczek requested a change to the minutes to reflect that the committee approved the February 21, 2019 meeting, not the January 17, 2018.  
**Moved by Carolyn Dineen and supported by Dennis Yourczek to approve the minutes of March 21, 2019 with the corrections. Motion Carried.**
- III. FINANCE REPORT - FINANCE REPORT (5 minutes)  
Shawn Herhusky stated that as of 03/30/19, the Revive checking account held \$6,935.87.  
Report accepted by committee.

BUDGET REVIEW

Discussion was held regarding the Financial Policy and Budget revisions to include the “Screen on the Green” project. These changes will be brought to the next meeting.

FILING OF 990N

**Moved by Carolyn Dinneen and supported by Carolyn Tuttle to authorize the filing of 990N for 2018, as our receipts are less than \$50,000. Motion Carried**

IV. COMMITTEE REPORTS

A. BUILDING COMMITTEE

118 CHESTNUT STREET

Still awaiting Business Plan from interested parties.

529 CHESTNUT STREET

City seeking grants for cleanup of contamination in May.

329 CHESTNUT STREET

The City has obtained ownership of the building at 329 Chestnut Street. Sentence-to-Serve will be contacted to assist with the cleanout of the building.

#### DOWNTOWN DISTRICT UPDATE

Betsy discussed the recent downtown planning meeting and the challenge of how to reach out to business owners.

#### B. OUTREACH AND ADVOCACY

Carolyn Dinneen reported from the Outreach & Advocacy Committee:

- Business Retention and Expansion Committee of the Chamber of Commerce is planning to meet with businesses
- Attended the Home Show and reported good attendance from the public
- Board Boot Camp was held at MN Discovery Center and provided much useful information
- Festival of Trees Committee will be meeting on April 30
- Attended the Shared Fire Services meeting in Mt. Iron
- National Night Out will be held on August 6, 2019

#### C. EVENTS COMMITTEE

##### MARTY MEMORIAL CLEANUP

Discussion was held that the event does not have a chairperson. It was suggested that we advertise it as “spirit of Marty” and recognize those who go above and beyond to make their downtown space look great and encourage others to do the same.

#### V. OLD BUSINESS

**Moved by Dennis Yourczek and supported by Carolyn Dinneen to approve the purchase of a banner from Andrews Cameras with the Revive logo, website and facebook information. Motion Carried.**

#### VI. NEW BUSINESS

The 218 Street Shows were discussed. It was suggested that as a non-profit that we assist with donations to ensure that the event continues in 2019.

**Moved by Carolyn Tuttle and supported by Carolyn Dinneen to authorize Revive Virginia to act as fiscal agent for the 218 Street Shows in 2019. Motion Carried**

#### VII. ADJOURN

**Moved and supported to adjourn the meeting at 110 pm. MOTION CARRIED**

#### NEXT MEETING

Thursday, May 16, 2019

NSBOV Processing Center Conference Room