



ReVive Virginia Meeting
Minutes – June 20, 2019

Present: Dennis Yourczek, Britt See-Benes, Carolyn Dinneen, Betsy Olivanti, Dave Tuttle, Carolyn Tuttle; Michelle Larson

Also Present: Dennis Jorgenson; Shaun Haaney; Brianna Holland

- I. Meeting was called to order by Betsy Olivanti at 12:03 pm.
- II. Approval of Minutes:
Moved by Dennis Jorgenson and supported by Carolyn Dineen to approve the minutes of May 16, 2019. Motion Carried.

III. FINANCE REPORT

The following invoices were presented to be paid:

Andrews Cameras – Revive Banner - \$67.79
WA Fisher - Bridge Daze Website Domain Renewal - \$25.00
WA Fisher - Bridge Daze Website Annual Webhosting - \$150.00

Moved by Dennis Yourczek and supported by Carolyn Dineen to pay invoices for June 2019. Motion Carried

The Finance Report reflects that after June's Invoices were paid the checking account held \$6,394.98

Moved by Dennis Jorgenson and supported by Carolyn Dineen to authorize the addition of Screen on the Green to the Revive Financial Policy. MOTION CARRIED

IV. COMMITTEE REPORTS

A. BUILDING COMMITTEE

118 CHESTNUT STREET

Besty O will call a Building Committee meeting to discuss with VEDA how to proceed with the building. This meeting has been sent for July 18, 2019 at 1:30 p.m. at Virginia City Hall.

529 CHESTNUT STREET

City seeking grants for cleanup of contamination in May.

329 CHESTNUT STREET

The City is still working on the cleanout of the building.

DOWNTOWN DISTRICT UPDATE

Britt stated that the funds should be available for projects starting in Sept 2019.

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
- Festival of Trees Committee is planning for an event on Nov 20-23, 2019
- Attended the Community Development Forum in Mt. Iron
- Attended Coffee with Council which was good conversation and update

C. EVENTS COMMITTEE

Events Committee Meeting is scheduled for July 18, 2019 at 4:30 p.m. at the Virginia Elks Club

July 17-20 is "Take A Kid" Fishing Week.

V. OLD BUSINESS

ReVive Parade Banner has been received.

Bridge Daze website/event is in Revive's name. The Event Committee will discuss this event further.

VI. NEW BUSINESS

Brianna Holland discussed the need for space for the Legacy Church.

Shaun Hainey discussed a proposed "Incubator/Accelerator" Blandin Broadband project in the Quad Cities area. This would allow for small businesses to have a space to co-locate as well as offer assistance in technical areas such as bookkeeping, record keeping, etc. By consensus the Committee agreed with supporting the concept.

VII. ADJOURN

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

NEXT MEETING

Thursday, July 18, 2019

NSBOV Processing Center Conference Room