



ReVive Virginia Meeting  
Minutes – September 19, 2019

Present: Dennis Yourczek, Britt See-Benes, Steve Peterson, Shawn Herhusky, Michelle Larson, Paula Okland, Ron Boquist

Also Present: Miranda Kishel, Daniel Rosenbach, Megan Rosenbach, Rebekkah Anderson

I. Meeting was called to order by Britt See-Benes at 12:00 pm.

II. Approval of Minutes:

**Motion moved by Michelle Larson and supported by Dennis Yourczek to approve the minutes of July 18, 2019 with changes. Motion Carried.**

III. FINANCE REPORT

The following invoices were presented to be paid:

Approval of postage FOT invoice in the amount of \$55.00 and Screen on the Green invoice in the amount of \$32.18.

**Motion moved by Steve Peterson and supported by Michelle Larson for approval of pending payments for postage and Screen on the Green. Motion Carried**

IV. COMMITTEE REPORTS

A. BUILDING COMMITTEE

118 CHESTNUT STREET

The property is showing interest by 2 potential buyers.

529 CHESTNUT STREET

No updates at this time.

329 CHESTNUT STREET

Water pipe issue has been fixed. We are still getting calls on this property with interested parties.

DOWNTOWN DISTRICT UPDATE

Interviewing 3 companies for grants: AEOA, CRD, & North Span.

B. OUTREACH AND ADVOCACY

Nothing to report.

C. EVENTS COMMITTEE

Nothing new reported.

V. OLD BUSINESS

Screen on the Green event did very well. Discussed possibility of continuing this event next year.

VI. NEW BUSINESS

BRIDGE DAZE

Bridge Daze preliminary income total \$1,300 and expense total \$2,282.83. Discussed hiring an event coordinator for next year's event.

**Motion moved by Shawn Herhusky and supported by Dennis Yourczek to approve the discussion of hiring an event coordinator to help with the Bridge Daze event contingent on cost. Motion Carried**

HOLIDAY PARADE

**Motion moved by Dennis Yourczek and supported by Ron Boquist to order 500 Option #2 Commemorative Ornaments, non-glitter, presales will be available on our website along with Northland Foundation & Festival of Trees website also the Revive Virginia logo will be placed on the boxes as stickers. Motion carried.**

**Motion moved by Shawn Herhusky and supported by Dennis Yourczek to sell the Commemorative Ornaments for a \$20.00 minimum donation due to limited quality. Motion carried.**

VII. ADJOURN

**Moved and supported to adjourn the meeting at 115 pm. MOTION CARRIED**

**NEXT MEETING**

Thursday, October 17, 2019

NSBOV Processing Center Conference Room