



ReVive Virginia Meeting
Minutes – October 18, 2018

Present: Ron Boquist, Dennis Yourczek, Britt See-Benes, Carolyn Dinneen, Rudy Harvey; Betsy Olivanti, Dave Tuttle, Carolyn Tuttle, Stephen Peterson, Paula Okland

Absent: Shawn Herhusky, Michelle Larson

- I. Meeting was called to order by Betsy Olivanti at 12:00 pm.
- II. Approval of Minutes: Moved by Dennis Yourczek and supported by Stephen Peterson to approve the minutes of September 20, 2018. Motion Carried.
- III. FINANCE REPORT:
 - a. \$500.00 deposit for the Miner's Advocacy group from Virginia Amateur Hockey Association.
 - b. Bridge Daze event profit of around \$800.00
- IV. COMMITTEE REPORTS
 - A. BUILDING COMMITTEE
118 CHESTNUT STREET
We have 2 interested buyers and one interested party to lease the property.
529 CHESTNUT STREET
Nothing new reported.
NEXT STEPS PLANNING FOR THE DOWNTOWN
Betsy stated that now that the City has completed the Housing Study, the Downtown Study and has had the downtown area designated as an Opportunity Zone, she is continuing to work with Britt to coordinate a meeting of "next steps" which may be held at either the Virginia Elks Club or the Club Room at City Hall.
 - B. OUTREACH AND ADVOCACY
Carolyn Dinneen informed the group of meetings and organizations she had attended.
 - C. EVENTS COMMITTEE
BRIDGE DAZE - financial report will be available at the next meeting.
FESTIVAL OF TREES - NOVEMBER 14, 2018
Entries Sought for Twilight Parade. Applications can be found on our website at www.virginiamn.us/revive. The Twilight Parade is the event ReVive will be handling.
- V. OLD BUSINESS
ReVive Virginia T-Shirts For Members are available for purchase at Ink'd Graphix and will be ordered at the end of October. They should be here is time to wear for our Festival of Trees event.

VI. NEW BUSINESS

Discussion was made for Revive Virginia to be the fiscal agent for the Miner Advocacy group. An amendment was made to the agreement.

Moved by Dennis Yourczek and supported by Dave Tuttle to approve become the fiscal agent for Miner Advocacy Group and to amend the agreement. MOTION CARRIED

VII. ADJOURN

Moved by Dennis Yourczek and supported by Carolyn Dineen to adjourn the meeting.
MOTION CARRIED

NEXT MEETING

Thursday, November 15, 2018
NSBOV Processing Center Conference Room