



ReVive Virginia Meeting
Minutes February 21, 2019

Present: Dennis Yourczek, Britt See-Benes, Betsy Olivanti, Dave Tuttle, Carolyn Tuttle, Dennis Jorgenson, Paula Okland, Michelle Larson, Carolyn Dinneen, Carl Baranzelli, Rudy Harvey

Absent: Shawn Herhusky, Ron Boquist

- I. Meeting was called to order by Betsy Olivanti at 12:00 pm.
- II. Approval of Minutes: **Moved by Carolyn Dinneen and supported by Dave Tuttle to approve the minutes of January 17, 2018. Motion Carried.**
- III. FINANCE REPORT - FINANCE REPORT (5 minutes)
Current balance in our NSBOV checking account is \$6,902.87. Shawn, will have an update at our March meeting due to not attending today's meeting.

COMMITTEE REPORTS

A. BUILDING COMMITTEE

118 Project
\$48k paid to Lenci
\$6700 in furnace work done
\$1000 left to do some suspended ceiling, etc.
\$1996 on electrical work done
\$21,848 DEED clean up grant (covered most of the env. expenses, not all)
Short \$982.50 plus \$412 and \$40 = \$1,435
Through Jan. 31st, VEDA has spent \$37,397.88 (including utilities)
Total project costs: approx. \$110k

529 Project
Ready to apply for grants to move this project forward.
RV will just support the City's efforts to move forward.

329 Project

City will take ownership mid-March

Attorney fees - \$3kish

Lost loan funds - \$12kish

Past due utilities?

Past due taxes?

Is the clinic next door still running?

Next steps:

1. Building inspection/structurally sound?
2. Viability?
3. Grants?

Potential project budget: \$32,500 + \$5,600 + \$5,000 = \$43,100

Building Inventory for the whole downtown, needed

Committee needs to review the initial list of 10 buildings to update

DOWNTOWN DISTRICT UPDATE

Britt discussed AEOA doing an exterior inspection of all downtown properties. The inspection will start on March 12th. Property owners will be notified prior to the inspections. 70% of properties will need to be sighted for blight in order for them to get the proposed grant funds.

B. OUTREACH AND ADVOCACY

Carolyn Dinneen discussed a few area meetings she attended.

C. EVENTS COMMITTEE

MARTY MEMORIAL CLEANUP – May 2019

- Discussion was held regarding need for Chairperson for event.
- Team or Block Captain concept
- Chamber Ambassadors- make it a quad city event?
- Dance Classes or Gymnasts? Other groups?

BRIDGE DAZE – September 2019

- Discussion was held regarding need for Chairperson for event.
- Bridge Daze Committee as follows (others are welcome)
 - Mary McReynolds
 - Diane Torrel
 - Carolyn Tuttle
- Volkswalk will be held same day
- Dance Performance at 218 Taphouse?
- Bike Ride to other cities and back?
- Ladies Night Out concept to include all cities in Chamber territory?
- Need to confirm with Carly about a Street Show that day
- Live music or Artists at Bridgeview Park?

TWILIGHT HOLIDAY PARADE – November 2019

- Britt See-Benes is chairperson for event.
- Horse Drawn Carriage – Sponsorship needed – to start one hour later, and one hour longer. Route change?
- Sleigh for photos with Santa at Baileys Lake before parade?
- Luminaries around lake or park?

WINDOW DECORATING CONTEST – November 2019

- Mary McReynolds is chairperson for event.
- Guidelines to be developed

WELCOME PICNIC – August 2019

- Volunteers needed, 2nd Saturday in August

LAND OF THE LOON PARADE AND STREET DANCE

- Revive should be in Land of Loon Parade
- Does Revive take over street dance?
- Need Committee

Moved by Carolyn Tuttle and supported by Mary McReynolds to recommend that Revive dedicate 15% of all funds raised at each event to operating costs of Revive. MOTION CARRIED.

Moved by Britt See-Benes and supported by Carolyn Dinneen to write a fund policy regarding the procedures for the money collected from future events. MOTION CARRIED.

IV. OLD BUSINESS

Britt discussed our nonprofit status.

V. NEW BUSINESS

- A. Budget for next year
- B. Fund Policy
- C. Festival of Trees volunteers

VII. ADJOURN

NEXT MEETING

Thursday, March 21, 2019

NSBOV Processing Center Conference Room