

ReVive Virginia Meeting Minutes September 20, 2018

Present: Carolyn Dinneen, Rudy Harvey, Britt See-Benes, Dennis Jorgensen, Dennis Yourczik, Ron Boquist, Betsy Olivanti, Stephen Peterson, Katie Bertucci, Michelle Larson, Paula Oakland

Absent: Shawn Herhusky, Carolyn Tuttle, Dave Tuttle

- I. Meeting called to order by Betsy Olivanti at 12:00 PM.
- II. Approval of Minutes. Moved by Carolyn Dinneen and supported by Ron Boquist to approve the August 15, 2018 minutes. Motion carried.
- III. Old Business
 - a. Letters of support for Broadband and Miner's Complex were available to review.
 - b. Discussion on sign design. It was suggested to shorten the sign to 'VISIT DOWNTOWN SHOPS & RESTAURANTS! NEXT RIGHT' with directional arrow. Britt See-Benes will work with Mesabi Sign Company on the final changes.
 - c. Moved by Dennis Yourczek and supported by Carolyn Dinneen to approve City of Virginia using the ReVive Virginia logo on the above-mentioned sign. Motion carried.
- IV. New Business
 - a. Moved by Carolyn Dinneen and supported by Ron Boquist to approve ordering checks with a cost limit of \$75. Motion carried.
 - b. Moved by Carolyn Dinneen and supported by Britt See-Benes to approve renting a P.O. Box for ReVive Virginia mail with a 12-month rental fee of \$74. Motion carried.
 - c. Moved by Rudy Harvey and supported by Carolyn Dinneen to agree to be the Miner's Advocacy Group fiscal partner through November 6, 2018. Discussion regarding how the money administered by RV would be spent and what would happen to any money remaining in the account after November 6, 2018. Motion carried. Vote abstained by Stephen Peterson, Rudy Harvey, Carolyn Dinneen and Katie Bertucci.
 - d. Betsy Olivanti informed the group of Transition Seminars for small businesses.
- V. Committee Reports
 - a. Outreach: Carolyn Dinneen informed the group of meetings and organizations she had attended.
 - b. Events: Bridge Daze was enjoyed by many even though it was wet. No final accounting at this time regarding revenue generated. Rudy Harvey discussed Festival of Trees noting the dates would be November 14-17, 2018. The Virginia Foundation will be the fiscal agent, but the event is a collaborative effort of 4 organizations: Virginia Foundation, Laurentian Chamber of Commerce, Essentia Foundation and ReVive Virginia.
 - c. Building: Dennis Jorgensen discussed the status of the Lenci bid for 118 and options for additional funding.
- VI. Adjourn. Moved by Dennis Yourczek and supported by Carolyn Dinneen to adjourn meeting. Motion carried.