



ReVive Virginia Meeting  
Minutes from May 18, 2018

Present: Shawn Herhusky, Ron Boquist, Betsy Olivanti, Dave Tuttle, Carolyn Tuttle, Dennis Youczek, Britt See-Benes, Michelle Larson, Carolyn Dinneen, Terri Holcomb

Absent: Mike Stone, Stephen Peterson, Paula Okland, Joe Caulfield

- I. Meeting was called to order by Britt See-Benes at 12:02 pm.
- II. Approval of Minutes: Moved by Dennis Youczek and supported by Carolyn Dineen to approve the minutes of April 19, 2018. Motion Carried.
- III. Nonprofit Status – Chairperson Olivanti stated that the Bank Account has been opened and the F1023 (federal filing form for IRS) is being drafted.
- IV. Committee Reports
  - a. Outreach/Advocacy Committee

Carolyn Dineen reported on a meeting she attended a meeting about how people are being assisted to work in order to transition them from SSI to jobs that pay more than the benefits they were receiving.
  - b. Building Committee
    1. 118 Chestnut Street Update

Chairperson Betsy reported that the demolition has been completed. Quotes have been received for the HVAC. City and VA Foundation have entered into an agreement for grant and project funding. Volunteers may be called on to assist with pounding down nail heads in the building. ADA Bathroom, Furnace Room, and Rendering of Office/Retail visions should be completed by June 30, 2018.
    2. 529 Chestnut Street Update

No plans for construction are done yet, waiting for final approval from MPCA to proceed with cleanup.

- c. Events Committee
  - 1. MARTY MEMORIAL ANNUAL CLEANUP – May 17, 2018 5:00 p.m.
  - 2. BRIDGE DAZE – September 15, 2018 will include a fun run/walk on bridge, live music at the 218 and the Volkswalk at the Lyric.
  - 3. FESTIVAL OF TREES – November 14-17, 2018  
Ideas for potential Fundraiser Ideas for REVIVE at Festival of Trees was discussed  
A Parade with a Christmas/Holiday theme was contemplated.
  
- V. Other Items
  - a. Broadband Cohort Discussion will be held on June 19, 2018 at 230 p.m. in the Eveleth Auditorium, Eveleth MN
  
  - b. Presentation of the Downtown Study completed by the U of M Humphrey School students will be held on June 1, 2018 at Noon at the Virginia Elks Club
  
  - C. The City of Virginia is continuing to work on the Virginia Active Living Project with the next community meeting at Alice Nettel Tower on May 22, 2018. Follow along on this project at <https://ardc.org/activevirginia/>
  
- VI. Motion to adjourn by Carolyn Dinneen. Second by Dave Tuttle.

**NEXT MEETING**

Thursday, June 21, 2018

NSBOV Processing Center Conference Room