



Revive Virginia Meeting
Minutes from June 21, 2018

Present: Ron Boquist, Betsy Olivanti, Dave Tuttle, Carolyn Tuttle, Dennis Yourczek, Michelle Larson, Carolyn Dinneen, Paula Okland, Joe Caulfield, Rhonda Harvey

Absent: Mike Stone, Stephen Peterson, Shawn Herhusky, Britt See-Benes, Terri Holcomb

- I. Meeting was called to order by Paula Okland at 12:07 pm.
- II. Approval of Minutes: Moved by Carolyn Dinneen and supported by Michelle Larson to approve the minutes of May 17, 2018. Motion Carried.
- III. Approval to pay invoice to Ink'd Graphix for t-shirts in the amount of \$160.00. Moved by Carolyn Dinneen and supported by Carolyn Tuttle. Motion carried.
- IV. Discussed the Downtown Study of U of M Humphrey Students.
- V. Discussed the possibility of t-shirts, buttons etc. with logos for Revive Virginia members to purchase. Betsy will do research on the logo.
- VI. Approval of the Conflict of Interest Policy: Motion to table decision until next meeting moved by Dennis Yourczek and supported by Carolyn Dinneen.
- VII. Committee Reports
 - a. Outreach/Advocacy Committee
Carolyn Dineen reported on a meeting she attended.

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. BRIDGE DAZE – September 15, 2018 will include a fun run/walk on bridge, live music at the 218 and the Volkswalk at the Lyric.

2. 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.

VIII. Other Items

a. Betsy reported on the Broadband Cohort Discussion which was held on June 19, 2018 at 230 p.m. in the Eveleth Auditorium, Eveleth MN

b. Joe Caulfield resigned from his position on the Revive Virginia effective at today's meeting.

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/>

IX. Motion to adjourn by Joe Caulfield. Second by Carolyn Dinneen.

NEXT MEETING

Thursday, July 19, 2018

TBD