

BOARD MEETING MINUTES

Tuesday, September 5, 2017
12:00 PM



Treasurer's Report: Expenses incurred by the general fund included worker's comp renewal policy, advertising expense for Chamber Chat, and payroll. These general fund expenses total \$2,385.97. Additional expenses for dedicated funds include: Ambassador expenses totaling \$44.02 and Parade expenses totaling \$261.73. *A motion was made by Menigo to approve the Treasurer's Report, second by Musgrove. Motion carried.*

Business & Community Development

Frank Christopherson shared the highlights of activities in the region.

- » Joint City Council & EDA meeting was held to discuss a RLF + Loan package for a potential new business.
- » City has approved an upgraded website for the city using their existing provider.
- » 1100 individuals completed a survey as part of the Pine County Fair Survey project.
- » Andrew Mack, City Planner, resigned from his position with the City of Pine City.

Committee Reports

Citizen of the Year:

- » The checklist of duties has been shared and the deadline to submit nominations was August 31st.
- » The selection review committee will meet this week.

Chamber Member Updates

- » Pine Center for the Arts is pursuing the purchase of the building that they currently rent and are in the beginning stages of a capital campaign to fundraise the purchase.

Meeting adjourned at 1:00 PM.