

BOARD MEETING MINUTES

Tuesday, February 6, 2018

12:00 PM



Treasurer's Report:

Expenses incurred by the general fund included postage for visitor packet requests, enhanced listing with Explore MN, annual D&O insurance policy, advertising expense for Chamber Chat, and payroll. These general fund expenses total \$3,634.20. Additional expenses for dedicated funds include: \$1286.79 for the Ambassador Program bingo expenses, and \$1,860 from the Ambassador Scholarship Fund. *A motion was made by Samuelson to approve the Treasurer's Report, second by Menigo. Motion carried.*

Business & Community Development

Frank Christopherson, committee member for Planning Commission & Pine City EDA, shared the following highlights:

- » The Planning Commission reviewed a conditional use permit from a property owner seeking to develop apartments for a property located on Main Street. It was recommended that the property owner seek an ordinance change.
- » EDA reviewed the 3rd Quarter financial report of the City.
- » Mayor has assembled an ad hoc committee for planning of the re-development of the former Pine City Mill site.
- » February 7th at 5PM a kick off meeting will be held for the future planning of City Hall.

Committee Reports

Networking Committee

- » Happy Hour at Three Twenty Brewing on February 15
- » Luncheon at Pizza Pub on March 15 with presentation from Mayor Carl Pederson
- » Happy Hour on April 19, location is TBD
- » Luncheon at PTCC on May 17 with presentation from President Joe Mulford

Beer & Wine Tasting

- » Event will be held on March 2nd from 6:00 – 7:30 PM.
- » Tickets are on sale at Voyageur Bottle Shop or Pine City Chamber as well as online.
- » Appetizers from Country Club include veggie tray, cheese & crackers with BBQ meatballs.
- » Three Twenty Brewing, Northern Hollow Winery, Boondoggle Winery & Voyageur Bottle Shop are all confirmed to participate.

Student Director Reports

Ambassador Program:

- » Jill and Summer recently attended Winter Carnival activities during the last weekend in January. Jill shared that her favorite activity for the weekend was ice skating in Rice Park.

Pine City Public Schools:

- » The weight lifting room at the high school will be getting a facelift thanks to a grant from ECE Operation Round-Up.
- » This Thursday is the next school-wide blood drive event.

Pine Technical & Community College:

- » This Wednesday is the next blood drive event for PTCC.
- » Career Fair event is coming, March 15th
- » Schelinder shared an update regarding the Workforce Grant opportunity from this spring. The state funds were matched by Spire Credit Union and Ogilvie Raceway for the Pine City student. The Chamber funded \$250 and Schelinder inquired about where we would like those funds to go: 1. Provide an additional boost to this one-time scholarship for the Pine City student, or 2. Redirect the funds to the ongoing scholarship for Bridging the Dream campaign. *A motion was made by Menigo to add the Chamber contribution to the existing Workforce Scholarship, second by Miron. Motion carried.*

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Chamber Member Updates

- » Hands for Pine City will host the Community Easter Celebration on Saturday, March 24th at 11 AM.
- » Pine City Dairy Queen re-opened for the season on Monday, February 5th.
- » Pine Center for the Arts next gallery opening is this Friday, February 9th from 4-7 PM.

Meeting adjourned at 12:52 PM.