

BOARD MEETING MINUTES

Tuesday, April 3, 2018

12:00 PM



Business & Community Development

Frank Christopherson, committee member for the EDA and Planning Commission, shared the following highlights:

- » The City Council has appointed an ad hoc committee tasked with researching the redevelopment options for the Mill Site east of downtown. The committee heard from a contractor interested in working with them on this project.
- » The Planning Commission is continuing to work on the review of the Comprehensive Plan document under the guidance of Lezlie Sauter, Community Development Director.
- » The EDA has approved an update to the hotel study
- » Sauter recommended an application for grant funding to hire an Economic Development intern. The grant was approved and the EDA will have a short-term intern to help facilitate some projects.

Committee Reports

Networking Committee

- » Happy Hour at Chubby's Bar & Grill is scheduled for April 19th
- » Luncheon event at Pine Innovation Center on May 17th
- » Happy Hour at WCMP Radio Station on June 21st.

Freedom Fest Committee

- » Registration for the Triathlon is now available. This event is co-hosted by: Anytime Fitness, Fairview Clinics, Pine EMS and Pine City Parks & Recreation.
- » Still in search of a band for this year's Street Dance.

Student Director Reports

Pine Technical & Community College:

- » A recent announcement was made by PTCC that the Frandsen Family Foundation will be providing a 2 year college scholarship to attend PTCC to every high school senior from Rush City High School.

Chamber Member Updates

- » Knights of Columbus has a few upcoming events that they wanted to share with the Chamber.
 - April 6th – Bingo & Pie Raffle fundraiser for the MN Music Ambassadors group.
 - April 22nd – “The Gift of Life” presentation about organ donation, John Vosberg's story
 - April 27th – annual Clay Shoot Fundraiser

Meeting adjourned at 12:42 PM.