***VISITORS COMMITTEE MEETING MINUTES***

*July 14th, 2020 at 7:30 AM*

*City of Valley City Commission Chamber and Zoom*

Chair Koepplin called the meeting to order at 7:30 AM.

Present: Ken Reid, Mary Lee Nielson, Bobby Koepplin, Tammy Jo Taft, Paige Bjornson (via Zoom), Stephanie Roelfsema (Thrivent)

**Minutes**Member Nielson moved to approve the minutes of the September 24th, 2020 meeting, seconded by Member Reid. Motion carried.

**Financials Year to Date**

* **Image Enhancement Grants**
$80,281.61 estimated available 2021 funds.

Member Reid moved to approve the Image Enhancement Grant financials as submitted by the City, seconded by Member Taft. Motion carried.

* **Food & Beverage Grants**Estimated available funds $32,390.70 based on obligations.

Member Nielson moved to approve the Food & Beverage Grant financials as submitted by the City, seconded by Member Taft. Motion carried.

**CVB 2022 Budget**

Member Bjornson moved to recognize a conflict of interest for Member Nielson, seconded by Member Reid. Motion carried.

Member Taft moved to approve the CVB budget and make a do pass recommendation to the city, seconded by Member Bjornson. Motion carried. Member Nielson did not vote.

**Valley City Beautification Committee 2022 Budget**

Member Nielson moved to approve the 2022 Budget be submitted as a do pass recommendation to the city, seconded by Member Taft. Motion carried.

**Consider Application for Image Enhancement for Thrivent**

Chair Koepplin asked about the Mini Split AC on the itemized list.

Stephanie stated they are planning to replace the current window AC. It is located above the entrance and the water condensation it produces will drip on the new storefront and cause issues.

Member Nielson moved to make a recommendation to the city to approve the application grant amount up to $2,850, seconded by Member Bjornson. Motion carried.

**Discuss VCSU’s Replacement on the Visitor’s Committee**

Member Reid is requesting that Tammy Taft be approved as the VCSU representative on Visitors Committee by the city, seconded by Member Nielson. Motion carried.

**Meeting adjourned at 8:09 AM.**

Respectfully submitted,

Brandy Johnson

Acting Secretary