***VISITORS COMMITTEE MEETING MINUTES***

*November 9th, 2022 at 8:30 AM*

*City of Valley City Commission Chamber and Zoom*

Chair Koepplin called the meeting to order at 8:33 AM.

Present: Bobby Koepplin, Mary Lee Nielson, Tammy Jo Taft

Guest Present: Gwen Crawford, Casey Stoudt, Jim Nelson

**Minutes**Member Nielson moved to approve the minutes of the April 26, 2022 meeting, seconded by Member Taft. Motion passed unanimously.

**Reviewed Financials**

 **Image Enhancement Grants**

Member Taft moved to approve, seconded by Member Nielson. Motion passed unanimously.

 **Tourism Development Grants**

Member Nielson moved to approve, seconded by Member Taft. Motion passed unanimously.

**Discuss Image Enhancement Application Guidelines**

Discussion took place about expanding the areas that are eligible to receive the grant.

Member Taft moved to approve as a recommendation to the city commission to allow arterial roadways into Valley City immediately adjacent to either side, that are annexed within Valley City and zoned as a B1, B2 or an I, seconded by Member Nielson. Motion passed unanimously.

**Consider Stoudt Miller Application for Image Enhancement**

Jim Nelson and Casey Stoudt presented the request on behalf of Stoudt Miller.

Member Taft moved to approve as a recommendation to the city commission to approve up to $7,500 contingent on the amended grant guidelines being approved by the city commission at the November 15th, 2022 meeting, seconded by Member Nielson. Motion passed unanimously.

**Other**

Member Taft motioned to de-obligate funds that were previously approved to Dakota Dogs, seconded by Member Nielson. Motion passed unanimously.

**Meeting adjourned at 9:17 AM.**

Respectfully submitted, Brandy Johnson