

## ***VISITORS COMMITTEE MEETING MINUTES***

*October 11th, 2024 at 12:00PM Noon*

*City of Valley City Chamber*

Acting Chair Nielson called the meeting to order at 12:05PM.

Members Present: Mary Lee Nielson, Tammy Jo Taft (Via Phone), Tyler Marthaler

Others Present: Administrative Assistant Hintz

Absent: Tina Olson, Cal Lee

### **Minutes**

Member Marthaler moved to approve the minutes of the June 13, 2024 meeting, seconded by Member Taft. Motion passed unanimously.

### **Review Financials of the Image Enhancements and the Food & Beverage Grants.**

Member Nielson asked for the funds for the Water Trail to be paid out in advance of the original agreement. The project is complete and they would like to take care of any items outstanding. Member Taft moved to recommend to the Commissioners to pay that out early, seconded by Member Marthaler. Motion passed unanimously. Member Marthaler moved to approve the Financials as presented, seconded by Member Taft. Motion passed unanimously.

### **Approve New Image Enhancement Grant Request from Grotberg Electric Inc.**

Discussion was to table this vote and schedule a meeting that someone from Grotberg Electric Inc. might be able to attend. The Committee would also like some renderings of the project. We will meet on Monday, October 14, 2024 at 12:00PM Noon. Member Marthaler made the motion, seconded by Member Taft. Motion passed unanimously.

### **Changes to the Agenda**

Add review and approve final reports for Valley City Barnes County Public Library and the Living Local App Grants. Remove the final report for El Valle Taco Shop.

**Review and Approve the Final Report for Taco Johns.** The project is complete. Final inspection was completed on 9.24.2024 by Lance Coit. Final payment was processed on 9/27/2024. A press release will follow shortly.

### **Review and Approve the Final Report Valley City Barnes County Public Library.**

The project is as a whole is nearing completion. Final inspection was taken care of by Lance Coit on October 10, 2024. Receipts were turned in and final payment was processed on 10.10.2024. A press release will follow shortly.

### **Review and Approve the Final Report for VCBCDC, VC Tourism and VC**

**Chamber for the Living Local App. The App is up and working.** Advertising is scattered throughout town introducing the App to the Residents. The Final payment was actually processed on 4.4.2024 but do to some issues with Google, the launch was delayed. There will be a press release for this project as well.

Member Taft moved to approve the Final Reports as presented, seconded by Member Marthaler. Motion passed unanimously.

**The Press Release for the ARC of Barnes County Grant.**

Member Taft has this written up but would like a time set up for pictures. Judi will try to get this scheduled. The we will get this sent in and shared on Social Media.

**Seat Opening on the Visitor Committee.**

Member Tina Olson has shared that she will no longer be able to be on the Visitor Committee. Member Taft suggested former Grant Applicants as a possibility. Current Members are to bring names with them to the Monday meeting.

**Meeting Adjourned at 12:18PM.**