

VISITORS COMMITTEE MEETING MINUTES

October 14th, 2024 at 12:00PM Noon

City of Valley City Chamber

Acting Chair Nielson called the meeting to order at 12:00PM.

Members Present: Mary Lee Nielson, Tammy Jo Taft, Tyler Marthaler, (Cal Lee – Via Zoom, listen only)

Others Present: Administrator Crawford, Administrative Assistant Hintz, VCBCDC Trinity Nelson,

Guest Present: Steph Ness with Groberg Electric, Inc

Elect a Chairperson

Member Marthaler moved to elect Mary Lee Nielson as the Chair Person,

Consider New Image Enhancement Grant Request from Groberg Electric Inc.

The grant is to offset the costs of replacing and updating the storefront. The current siding is rusted and needs to be cut off, removed and replaced. They will be repairing and then replacing with a stone wainscot. The project has started and should be completed by October 15. Projected cost is \$18,900. Member Taft moved to recommend up to the \$7500. for this grant, seconded by Member Marthaler. Motion passed unanimously.

Current Applications are Missing the Requirement to have the Application in before the Project Begins. The updates that were made earlier this year to the Tourism and Image Grant Enhancement Applications inadvertently left off the requirement to have the application turned in and approved before work can begin on a project. Discussion was had. It was decided to add the requirement back on to the Applications but that it is now just required to have the application in as it takes time to get a meeting set up and a quorum present and we do not want to hold up the process.

Seat Opening on the Visitor Committee.

Discussion was held on who to ask to replace the vacancy left by Olson. Several names were discussed. Member Nielson will reach out and then inform the Committee.

The Press Release for the ARC of Barnes County, Taco Johns, VCBC Public Library and the Living Local App.

Member Taft will have a general release written today. Judi will work on scheduling pictures. Then we will get this sent in and shared on Social Media.

Meeting Adjourned at 12:28PM.