

Tourism Development Fund
TDF
Meeting Minutes
Wednesday November 11, 2020 4:00 p.m.

Members Present: Jim Caesar, Brent Fennessey, Brian Lammi, Taylor Pedersen
Keith Kern, Steve Knauss

Meeting was held via Zoom and called to order by Chair Pedersen at 4:01 p.m.

Meeting minutes of August 12, 2020 meeting were approved. Motion by Caesar, second by Fennessey, motion carried.

The Financial update – Cash balance of \$77,806.17

Follow up reporting: None at this time

Requests for Funding and outstanding grants: None at this time

Committee had a brief discussion on lack in requests due to the pandemic versus money to be used in the current year per city ordinance and that we may want to request a variance from ordinance. Motion by Caesar to request an extension from the City Finance Committee for use of funds that may age more than a year. Second by Fennessey. Motion carried.

No other business came before the committee.

Future Meeting date - 4 pm at the Chamber/Zoom – February 10, 2021

A motion was made by Knauss to adjourn, second by Pedersen.

Meeting adjourned at 4:31.

Respectively Submitted.

Jim Caesar