



# Office of the Mayor

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## MINUTES

### **TOURISM DEVELOPMENT COMMISSION TUESDAY, January 3rd 2023 4:30 P.M. – RM 204**

**The meeting of the Tourism Development Commission was called to order by Chair Graskey at 4:35PM**

#### **2. Roll Call**

**Members Present:** Lindsey Graskey, Mark Johnson (Council Representative), Pattie Soliday Trisha Hecimovich

**Staff Present:** Rebecca Scherf, Mayor Paine

**Also Present:** John Gidley, Knute Pederson, Terry Lundberg

#### **3. Report from the Chair**

No report

#### **4. Bong Grant Application Pt 1 & 2**

Short presentation given on packet from Bong Director John Gidley. Commission presented questions to director. Commission requested additional financials from Bong before approving grant application Pt 1.

MOTION by Pattie Soliday, second by Graskey to approve Pt 2 of the Bong Grant application to run the visitor center.

#### **5. Financials**

Discussion of current budget of Tourism Commission led by Vice Chair Soliday. Chief of Staff Scherf explained financials as submitted by SWIM Creative.

#### **6. Tourism Coordinator**

Discussion of coordinator position options with Mayor Paine. Mayor Paine recommends coordinator be a City of Superior position. No action taken.

#### **7. Travel Guide**

MOTION by Pattie Soliday, second by Mark Johnson. Motion passed unanimously.

**Meeting adjourned at 6:06PM**

Respectfully submitted:  
Rebecca Scherf, Chief of Staff

