



Office of the Mayor

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MINUTES

TOURISM DEVELOPMENT COMMISSION MONDAY, May 9th 2022 4:00 P.M. – Council Chambers

The meeting of the Tourism Development Commission was called to order by temporary chair Mayor Paine at 4:04 pm.

1. Roll Call

Members Present: Lindsey Graskey, Mark Johnson (Council Representative), Bruce Barron, JoAnn Jardine, Melissa LaTour, Pattie Soliday

Staff Present: Mayor Jim Paine, Chief of Staff Becky Scherf, Deb Kamunen, Frog Prell

Also Present: Shelly Nelson, John Gidley, Taylor Pederson

2. Election of Chair

Lindsey Graskey was nominated by Pattie Soliday

Bruce Barron was nominated by Joann Jardine. Barron declined the nomination

Melissa LaTour was nominated by Joann Jardine.

Vote by Roll Call:

Graskey: Graskey, Johnson, LaTour, Soliday

LaTour: Jardine

Graskey was elected Chair in a 4-1-1 vote

3. Election of Vice Chair

Pattie Soliday was nominated by Lindsey Graskey

Melissa LaTour was nominated by Joann Jardine

Vote by Roll Call:

Soliday: Johnson, Latour, Graskey, Soliday

LaTour: Jardine

Soliday was elected Vice-Chair in a 4-1-1 vote

4. Approval of April 14, 2022 Minutes

MOTION by Soliday, second by Johnson and carried to approve.

5. Action on Redraft of Grant Application Proposal for Travel Superior Visitor Desk

The commission asked questions of Chamber/Travel Superior Representative Taylor Pederson and engaged in discussion.

Soliday moved to award \$80,000 for 2023 and \$80,000 2024 and \$60,000 for 2022. Lacking a second, the motion fails.

Johnson moved to award \$78,000 in 2022. Second by Soliday.

Barron amends to change award to \$40,000. Second by Jardine

Roll Call on amendment

Yes: Graskey, Johnson, Barron, Jardine, LaTour, Soliday

No:

Roll Call on amended Main Motion

Yes: Graskey, Johnson, Barron, Jardine, Latour, Soliday.

Johnson requested five minute recess at 5:48 pm. No objection

Graskey called TDC back to order at 5:53

Chair Graskey requested to take item 7 out of order and consider immediately. No objection

6. Rough Budget Update & 823 Fund Transfer Process

Assistant Finance Director Deb Kamumen gave a report on the first quarter receipts of the Hotel/Motel Tax. The TDC is owed \$132,904.36 for the first quarter. Barron asked how 1st quarter 2022 compared to previous 1st quarters. Kamumen gave the recent numbers, Q1 22 is the highest Q1 yet.

Johnson moved to postpone to the next meeting. Barron second.

Motion to adjourn by Graskey. Second by Soliday and carried Viva Voce.

Respectfully submitted:
Becky Scherf, Chief of Staff