

TOURISM DEVELOPMENT FUND COMMITTEE
Tuesday July 26, 2022 – 4:30p.m.
Government Center, Room 204

Members Present: JoAnn Jardine, Carolyn Nelson-Kavajecz, Lindsey Graskey (Vice-Chair), Mark Johnson, Taylor Pedersen (Chair) **Members Excused:** Jim Caesar

1) Call meeting to order at 4:33P

2) Roll Call was proceeded by Chair Pedersen.

3) Prior Meeting Minutes – 5/11/2022

Motion by Johnson, second by Graskey to approve the 5/11/22 minutes.

4) Financial Update - June 2022 Financials

Over all remainder of \$131,220.36 was reiterated along with reporting little action currently in the account. Motion by Johnson to receive & file with a second by Kavajecz.

5) Requests for funding

Chair Pedersen informed the committee of TDF's change of language to their website where applicants are informed of the application no longer being available. The process happened on May 12, 2022.

6) Follow up reporting and payments made to future events - Past events:

Lake Superior Fest application was discussed in depth with a result of sending back the application for more documentation of the event's expenses protocol. Motion by Johnson, second by Jardine to hold reward at the is time.

DCHS application was discussed where \$153.00 of the of the second portion was awarded. Motion by Johnson, second by Kavajecz to award.

Dragon Boat Festival application was of discussion for its second portion award deadline can go beyond the sunset date of TDF. Johnson asked the question of legality & volunteered to research before the next meeting. Johnson suggested we contact the last applicant to see if there documentation for the second reward could be ready before the sunset dat of TDF. The committee collectively agreed on this suggestion.

Clarification on the sunset date was verbalized as September 20, per language of resolution.

7) Other Business

Chair Pedersen created a list of past recipients who received or declined grants through the TDF.

8) Adjourn

Motion by Johnson, second by Kavajecz for adjournment.

Minutes submitted by Lindsey Graskey.