

BOARD MEETING MINUTES

Tuesday, June 5, 2018

12:00 PM



Business & Community Development

Frank Christopherson, committee member for the EDA and Planning Commission, shared the following highlights:

- » A Mill Site Redevelopment discussions continue. The demolition and clean-up of the property needs to be completed by the end of the building season (before snow falls).
- » The Planning Commission reviewed 4 subdivision and variance requests last month.
- » The City of Pine City has hired the new part-time safety inspector that will work with Dave Hill through the end of the 2018 year to be trained and help facilitate the Rental Registration program.
- » The City of Pine City has also hired the new Building Official. They've chosen to go with Rum River Consultants and use services for 2 days each week.
- » EDA Member, Kevin Anderson, shared that he recently attended a Succession Planning workshop event in North Branch. He indicated that this might be a valuable topic for a future Network 2 Learn or Business Roundtable event.
- » The EDA will have a summer intern that will begin working next week.

Committee Reports

Networking Committee

- » Happy Hour at WCMP Radio Station scheduled for June 21st. WCMP also plans to invite their advertisers and other Chambers, so the time was adjusted to run from 4:30 – 6:30 PM.

Freedom Fest Committee

- » The event flyer is complete and ready for distribution. A copy was included in the board packet for today's meeting.

Golf Tournament

- » Date set for Friday, June 8th
- » At this time we have 15 teams registered to participate, so we can take on a few more teams to fill up the tournament.
- » We are still seeking door prize donations if any members have something they wish to contribute.

Pine County Parade

- » The committee has selected Bob Haedt as the Grand Marshall for the 2018 Parade.

Chamber Member Updates

- » Pine Center for the Arts monthly gallery opening is coming up this Friday, June 8th and features local artist, Mike Gainor. An opening reception will be held from 4 – 7 PM. All are invited.

A motion to adjourn the meeting at 12:49PM by Christopherson, second by Menigo. Motion carried.