

Superior

Tourism Development Fund



Meeting Agenda

Friday September 16, 2022 – 1:00p.m.

Government Center, Room 204

- 1) Call meeting to order
- 2) Introductions/Roll Call – JoAnn Jardine, Carolyn Nelson-Kavajecz, Lindsey Graskey, Jim Caesar, Mark Johnson, Taylor Pedersen
- 3) Prior Meeting Minutes – 7/26/2022
- 4) Financial Update - No Financial update for this meeting.
- 5) Requests for funding
 - No longer accepting grant applications.
 - Outstanding Grants: (grant awarded but event has not happened):
Lake Superior Dragon Boat Festival
- 6) Follow up reporting and payments made to future events - Past events:
 - Lake Superior Ice Festival - \$20,000 approved (\$10k paid 2/3) – **Action Needed**
 - Lake Superior Dragon Boat Fest. - \$30,000 approved (\$15k paid 2/3) – **Action Needed**
- 7) Other Business
- 8) Future Meeting Dates – No additional meetings
- 9) Adjourn Meeting

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on 9/15/2022 at the following locations: Superior Government Center, Douglas County Courthouse, and online at <https://ci.superior.wi.us/agendacenter>. It was also emailed to the Superior Telegram, PACT and the Superior Public Library. *****