



Office of the Mayor

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MINUTES

TOURISM DEVELOPMENT COMMISSION THURSDAY, July 14th, 2022 1:00.M. – Government Center RM 270

The meeting of the Tourism Development Commission was called to order by Chair Graskey at 1:03PM

2. Roll Call

Members Present: Lindsey Graskey, Pattie Soliday, Steven Poole, JoAnn Jardine, Melissa LaTour, Mark Johnson

Staff Present: Mayor Jim Paine, Chief of Staff Rebecca Scherf

Also Present: Taylor Pederson, Terry Lundberg, Shelley Nelson

MOTION by Vice Chair Soliday to take items out of order and consider item #5.

3. Financials

MOTION by Johnson to table until next meeting to be able to review documents and focus on items 4 & 5 on agenda. Second by Pool. Carried to pass viva voce.

4. Approve Travel Superior Contract

MOTION by Johnson, second by Soliday. Carried to pass viva voce.

5. Approve Bong Center Contract

MOTION by Soliday to strike out “and TDC” from language in item 3. Second by Johnson. Carried to approve.

MOTION by Johnson, second by Jardine to approve. Carried to pass.

Meeting adjourned at 1:29 by Chair Graskey