



MENOMONIE TOURISM COMMISSION

Meeting Minutes
March 21, 2019
Airport Conference Room

MEMBERS PRESENT: Knaack, Solberg, Hopkins, Willow, Raval & Richartz

OTHERS PRESENT: Prange, Hagman, Ahlort, Zais, Rodolosi, McSweeney & Ludeman

A motion was made by Richartz, and seconded by Hopkins to approve the January 10, 2019 meeting minutes. Motion carried.

ITEMS OF DISCUSSION:

The February STR and January Income and Expense and activity reports for 2019 from the Chamber of Commerce and Visitor Center were reviewed with no official action taken.

A motion was made by Knaack, seconded by Solberg to approve the Tourism Promotion Services Agreement through December 31, 2022 increasing the monthly fee effective April 1, 2019 to \$25,000.00 to be paid to Menomonie Chamber of Commerce. Motion carried with Richartz abstaining.

The next regular meeting will be on Thursday April 25, 2019 at 9:30 AM at the Airport Conference Room. A motion was made by Knaack, seconded by Hopkins to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange