



MENOMONIE TOURISM COMMISSION

Meeting Minutes
September 10, 2019
Airport Conference Room

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

OTHERS PRESENT: Prange, Greeno, Zais, Haglund & Ludeman

A motion was made by Richartz, and seconded by Knaack to approve the April 25, 2019 meeting minutes. Motion carried.

ITEMS OF DISCUSSION:

A motion was made by Knaack, seconded by Hopkins to retain the current officers and their positions as follows: Solberg–Chair, Raval–Vice Chair, Richartz-Secretary. Motion carried.

Hagman presented background information on a possible relocation for both the Chamber of Commerce and Tourism functions to a 2,000 square foot building at 101 Oak Avenue. The owner is requiring a seven-year lease commitment and shared build-out costs with the tenant. The Commission discussed this location and other possible sites in north Menomonie. A motion was made by Richartz, seconded by Knaack to have the Commission determine by October 11, 2019 locations north of Elm Avenue within three blocks of Broadway that meet the Commission’s long-term vision for a Menomonie Tourism presence.

The August STR, Income/Expense and activity reports from the Chamber of Commerce and Visitor Center were reviewed with no official action taken.

The next regular meeting will be on Thursday October 10, 2019 at 9:00 AM at the Airport Conference Room. A motion was made by Knaack, seconded by Hopkins to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Recording Secretary