

## MINUTES

July 12, 2022 at 8:30 a.m.

Foster Conference Room – City Hall  
222 Lewis Street River Falls, WI 54022

**Members present:** Joleen Larson, Kerri Olson, Terry McKay, Heidi Hanson, Mike Pepin, Vince Seidling

**Members Absent:** Mike Miller, Russ Korpela, Amy Halvorson

**Others present:** Sam Burns, City Staff; Emily Shively, City Staff; Rick Singerhouse, 113 E Elm St

**CALL TO ORDER**– Joleen Larson called the meeting to order at 8:33 a.m.

### Agenda/Meeting Minutes

The meeting minutes for the June 14, 2022 meeting were approved. M/S Pepin and McKay to approve; unanimous

### Financials

Olson was present to provide information regarding the financials. Olson noted that the fee for the hanging baskets and 2<sup>nd</sup> St Gardens had been paid.

### Grant Application for 113 E Elm St

Rick Singerhouse was on hand to provide some background on the grant application. Singerhouse noted that they were looking to reface that section of the building and paint the brick. The purpose of the project is to improve the overall appearance of the building.

M/S Pepin and McKay to approve \$5,250; unanimous

### Misc.:

### Board Elections/Membership

The committee discussed future board chair elections. Elections are scheduled for the November or December meetings and will select the new Board Chair.

### Next Meeting

The next meeting will be held August 9, 2022.

### ADJOURNMENT

M/S Hanson/McKay to adjourn; unanimous vote at 8:59 a.m.