

**JOINT MEETING**  
**WABASHA PORT AUTHORITY AND DEVELOPMENT AGENCY**  
**&**  
**WABASHA-KELLOGG CHAMBER OF COMMERCE**  
**At The**  
**National Eagle Center**

Minutes of the July 13, 2010, meeting:

BOARD MEMBERS:	Jon Lineweaver	
	Steve Scott	President
	Atty. Mark Jarstad	Treasurer
	Mayor John Meisch	
	Marty Wilson	Vice-President
	Don Jacoby	
	Charles Bricher	
STAFF:	David Schmidt	City Administrator
	Susan Schamaun	City Clerk

The meeting of the Wabasha Port Authority and Development Agency was held on Tuesday, July 13, 2010, at the City Hall and was called to order by President, Steve Scott at 4:00 pm.

Roll call found Charles Bricher, Marty Wilson, Steve Scott, Don Jacoby, and Jon Lineweaver. Mayor Meisch and Attorney Mark Jarstad were absent.

The following Wabasha Chamber and CVB members were present: Mr. Chris Fancher, Ms.Carolynn Klees, Mr. Blaine Marcou, Ms. Ginny Moore, Mr. Brian Fries, Ms. Kathy Groby, and Mr. Randy Voth.

Mr. Rollin Hall was present.

The May 11, 2010, regular meeting minutes were discussed. **Charlie Bricher and Jon Lineweaver moved to approve the June 08, 2010 minutes. The motion was adopted unanimously.**

**Jon Lineweaver and Don Jacoby moved to receive and file the June 30, 2010, Treasurer's Report. The motion was adopted unanimously.**

The following bills were brought forward:

- 1) Postage - \$18.00
- 2) Patty Heraty - \$49.50 – Capital Campaign Billings/Letters
- 3) Wabasha-Kellogg Chamber - \$7,794.40 – Advertising Invoices
- 4) Hartert's Store, Inc. - \$6,605.00 – NEC PR-12 Invoice

Don Jacoby announced the Prairie Island Tribal Council donated \$25,000 to the National Eagle Center Capital Campaign.

After discussion, **Jon Lineweaver and Charlie Bricher moved to approve payment for postage for \$18.00 and Wabasha-Kellogg Chamber in the amount of \$7,794.40 for advertising from the Port Authority fund and approved payment for Patty Heraty for \$49.50 for Capital Campaign Billings/Letters and Hartert's Store, Inc. for \$6,605.00 for NEC PR-12 from the National Eagle Center Capital Campaign fund. Adopted unanimously.**

**Joint Meeting with Wabasha-Kellogg Board to discuss Goals & Priorities for Wabasha Businesses:**

Steve Scott presented and read through some of the Port Authority Goals and Priorities from the workshop that was held with Ms. Toni Smith.

The 2010 Chamber Goals were distributed as well as an outline of what the Wabasha-Kellogg Chamber of Commerce and CVB do.

David Schmidt reported that an architectural firm out of the cities was hired through funds acquired by a grant to do a Re-Use Study on the Anderson House. This study will outline options for uses for the Anderson House building. He stated a final report should be submitted in October.

The Big Jo Limited Project was discussed. The Port Authority recommended Mr. Blaine Marcou to go to the August City Council meeting and give a project report.

Discussion was held on finding other venues of funding for the Wabasha-Kellogg Chamber/CVB advertising costs.

David Schmidt reported the Wabasha Historic Walking Tour Brochures are finalized and a PDF version would be forwarded to the Chamber for their website.

In conclusion it was determined to meet again at the Port Authority's August meeting.

The meeting unanimously adjourned at 5:31 p.m.

Respectively Submitted:

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Susan Schamaun, City Clerk

Date Approved:

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