ECONOMIC DEVELOPMENT FOUNDATION  
SPECIAL MEETING  
TEAMS CONFERENCE CALL MEETING  
September 15, 2020  
3:00 p.m. – 3:30 p.m.

Economic Development Foundation members present: Lyn James, Kevin Black, Tom Campbell, Tommy Kenville, Megan Laudenschlager, Perry Miller, Mike Seminary, Paul Steffes, Bruce Thom.  
Members Absent: Kyle Blanchfield, Linda Butts, Erik Diederich, Bruce Gjovig, Kristin Hedger, Vicki Monsen, Kari Ness, Pam Schmidt, Eric Trueblood  
Commerce staff present: Shawn Kessel, Emily Brown, Maria Effertz-Hansen

WELCOME & INTRODUCTIONS  
Lyn James called the meeting to order, welcoming members and Commerce staff.

Main Street Summit Presentation and Summit Sponsorship  
Maria Effertz Hanson and Emily Brown

Maria and Emily presented a short PowerPoint regarding Summit and Sponsorship levels.

MOTION: Tommy Kenville moved to approve a sponsorship for the Main Street Summit at the Transformer Level of $10,000. Seconded by Tom Campbell. Motion was carried on a roll call vote with all in favor.

Lyn then reminded the group that fundraising efforts of the Foundation should appear on a future agenda.

OTHER  
Shawn Kessel, Commerce Deputy Commissioner  
Shawn gave an overview of Commerce activities including his appointment as interim Commissioner and James Leiman change of position to Director of Initiatives. James' previous position of Director of Economic Development and Finance (ED&F) will be distributed to the Foundation member for their help in recruitment of an ED&F Director.

It was also discussed to have a future joint meeting with the Rural Development Council and future meetings of the Economic Development Foundation could start being face to face.

ADJOURNMENT  
MOTION: It was moved by Mike Seminary and seconded by Bruce Thom to adjourn the Economic Development Foundation special meeting. Motion carried unanimously.

Lyn James  
Chair  
Date

Sherri Frieze  
11/23/2020

Sherri Frieze  
Boards and Commissions E.A.  
Date