

Henderson Area Chamber
August 31, 2022
Henderson Library Meeting Room

Members Present: Sue Felmlee, Becky Pollack, Jeff Steinborn, Marsha Parrott, Beth Cornish, Mary Ann Pilling, Bobbie Harder, Travis Mons, Sharon Haggemiller and Doug Thomas

Guest: Dana Melius

Call to Order: President Sue Felmlee at 12:01 p.m.

Secretary's Report: Motion to approved minutes as corrected (add submitted by Dee Thomas) from 7/27/22 made by Beth, seconded by Marsha, passed by unanimous vote

Treasurer's Report: Checking account balance as of 8/15: \$3,271.97; savings: \$98.99
Recent payments; \$480 – Upper MN Valley Guide Ad, \$900 - Dana, \$25 – Schuette's – reimbursement for Chamber dollars redemption

Motion made by Beth, seconded by Mary Ann to approve, passed unanimously

With a payment from Evolution, there are 16 current, paid members

Old Business: Ornament update – reordered due to shoddy quality, awaiting new shipment

Design Team Update: Dana shared the tentative schedule. They are hoping for 125-150 members of the public for the Friday night potluck at 6 pm at MNCS followed by town hall type meeting from 7-9. Saturday night the Design Team will present to the community.

Points to emphasize:

1. no taxpayer cost for this visit
 2. Community will be able to take the ideas and decide how or if to use them as part of a long-term capital development/improvement plan for the city over the next 10-20 years.
 3. Specific focuses on housing, transportation projects & corridors, Parks/trails, business succession and more. Team requests that Chamber members try to invite as many people/families as they can. MNCS students will be going door-to-door with surveys for people to complete – also on city website.
- Jeff will send weekly meeting dates for the Design Team for Sept.

New Business: Plan on an election forum – Beth volunteered to spear head with the Independent

County Update: Tim Becker reported through Bobbie that the plans were 90% done – s/b 100% by now. Only one easement remains – Cemstone.

Trails: The regional park and trails commission sees no problems. There is an issue with wetland credit – the original request from the county was denied – they will keep working on this.

Next Meeting: September 28 at noon.

Beth moved and Marsha seconded to adjourn at 1 p.m.

Respectfully submitted, Beth Cornish