

**Metro Area Mayors' Committee
Meeting Minutes
August 18, 2016**

Present: Ronda Blake, Rikki Trageton, Jeannie Krull, Lacey Hubert, Lindsay Schuh, Elizabeth Scott, Jami Svor, Mayor Tim Mahoney

- 1) Rikki Trageton called the meeting to order.
- 2) There was an introduction of member and guests.
- 3) The agenda was reviewed. Ronda moved to approve, Jeannie seconded it. Agenda approved.
- 4) Guest- Mayor Tim Mahoney discussed the Committee and purposes. He offered his support with letters to employers, helping to build base knowledge, and education.
- 5) Treasure's report - Steve emailed the report. Rikki shared the report with the committee.
- 6) Program Reports:
 - Public Relations Report - None
 - Grace Tvieten Grant Report - Reviewed guidelines of the grant and the sponsoring agencies. 2 new applications have been submitted
 - Transportation Committee - None
 - COPP Program - None
- 7) Goals and Purposes
- 8) Award Banquet- Banquet will be April 2017. The location is the Ramada Inn on 13th Ave. Discussed dividing up tasks and increasing the promotion of the event. Discussed awards and the nomination forms. Recommendations will be discussed more next month.
- 8) Announcements: None
- 8) Meeting was adjourned

The next meeting will be held Thursday, September 15th, 12-1 at Fryn'Pan, Fargo.

Submitted by,
Elizabeth Scott