

Metro Area Mayors' Committee
Meeting Minutes
January 18, 2018

Present: Tammy DeSautel, Jerry Christiansen, Vicky Bogart, Rikki Trageton, Lindsay Schuh, Heather Lindahl, Pammela Volk

- 1) Rikki Trageton called the meeting to order.
- 2) Introduction of members and agenda
- 3) **Approval of today's agenda:** Jerry Christiansen made the motion to approve the agenda, motion passed.
- 4) **Treasurer's Report:** Rikki Trageton provided the report. Please see the attachment for details. Tammy DeSautel made the motion to approve the Treasurer's report, Jerry Christiansen second the motion, motion passed.
- 5) **Review of Sub Committee reports -**
 - a) Grace Tveiten Grant Report; Vicky Bogart provided the report. One grant was awarded for \$300.00 for a car repair.
 - b) COPP Program/Transportation Committee; Jerry Christiansen provided the report. He continues to work with Rep. Josh Boschee regarding the century code for accessible parking and giving tickets to offenders. The sub-committee discovered that a business can be given a fine for having their parking spaces incorrectly marked. They continue to communicate with West Acres regarding their accessible parking. Jerry spoke about the ADA transition plan that the City of Moorhead has in place. Anyone can report something that is incorrect on the City of Moorhead's website. Jerry is going to reach out to Scott Stensvold regarding the ADA transition plan for the City of Fargo.
- 6) **New Business:**
 - a) MAMC Awards Banquet: There will be a planning meeting on Wednesday, January 24th at 12:30pm at Mango's restaurant. Please attend if you would like to be a part of the planning committee. We are currently recruiting Banquet Sponsors and Nominations. Nominations may be made in the following categories: Outstanding Citizen, Employer of the Year, Entrepreneur, Healthcare Professional, Advocacy, Educator, Distinguished Service, Caregiver. The nomination forms will be updated soon. The link to find the nomination categories and forms is <http://www.fmareamayorscommittee.org/awards.php>.
- 7) **Announcements**
 - a) The HIRED Job Fair is Tuesday, January 23rd from 1-4 at Ramada, 3333 13th Ave S. The link for the job fair information is <http://www.jobsnd.com/job-fair/8745>.
- 8) Meeting was adjourn

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

Submitted by
Tammy DeSautel