

**Metro Area Mayors Committee – Meeting Minutes**

9/20/12

Present: Kathy Circle, Joyce Wolter, Donna Atherton, Jen Erickson, Terry Romine,  
Tammy DeSautel, Carol Metcalf.

Kathy called the meeting to order.

She introduced Joyce Wolter our speaker.

We went around & did introductions.

Kathy asked for approval of the minutes

Terry made a motion to accept and then Tammy seconded it, motion passed.

Kathy asked for approval of agenda

Carol made a motion to accept & Tammy seconded it, motion passed.

Joyce presented on the ADA training the mayors committee is doing in Wahpeton in October.

Reports:

Kathy presented the financial statement.

Terry made a motions to approve Tammy seconded it, motion passed.

We received a Grace Tvieten Request. Kathy sent the information around.  
Kathy went over it & it was decided to bring it to the committee.

Some suggestions were bounced around about what the other options would be  
for the Grace Tvieten request;

Church

IPAT

NDAD

Carol remembered at one time that there was excess money in the GT fund??  
Different employees could apply for a transportation grant.

Public Relations – nothing to report

COPP Program – nothing to report

Awards Banquet – contract signed with Marriot for April 18 & we need to start  
talking about nominations.

Community Assessment – tabled for next meeting

Business After hours – October 11<sup>th</sup> at the Hilton. Kathy stated she would like to go. Jen will check her schedule & Tammy & Carol showed interest as well.

Parking Brochures we discussed.

Focus on;  
Hiring people with disabilities  
Parking Regulations

Kathy & Angie will work together to get the board together.

Kathy will print the brochure out before business after hours.

Do we have any speaker ideas for October??

Kathy passed around the brochure.

Respectfully Submitted,  
Angie Bosch