

# Annandale Area Chamber of Commerce Membership Meeting Minutes

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Meeting Date: 4/10/19

Time: 11:30

Meeting Location: Tom & Gary's Bowling Alley

Called to order at. 11:30

Attendance: 31

## Welcome and Introductions

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### Adoption/Amendment of Agenda:

- Motioned and seconded

### Approval of Previous Meeting Minutes:

- Motioned and seconded

### Board Meeting Review:

- Announced that current Treasurer is stepping down. Anyone interested in the position should contact a Board member for details
- Updated by-laws are available on the website and will be approved at next months Board meeting. Please review and contact a Board member with any recommended changes

### School Update:

- The purchase of the 80 acres by the Rec Park has been finalized
- Rec Park is nearing completion and they are looking into a possible grand opening
- They will be hiring for the 19/20 school year and are currently working on budgets
- Middle Schoolers are working on connecting math & the real world and are asking businesses to participate. You can submit a math equation you use in your daily operations. Flyer will be emailed
- Pre-school enrollment is now open

### City Update:

- Upcoming construction breakdown
  - Hwy 55 from the Industrial Park to Co Rd 7 in Maple Lake begins 4/29
  - Hwy 24 and Downtown projects scheduled for 2020
  - Hwy 55 from the Industrial Park going west slated for 2022
- Housing incentive approved for 2019 new construction. Will waive up to \$6,900 of WAC/SAC fees for the new construction of 8 properties based on value. \$300k+ will receive the full incentive, \$250k will receive 75% and \$200k or under will get 50%
- Water treatment plant is in need of State mandated updates
- Looking to hire 2 new police officers

### Committee Reports

- None

**Upcoming events:**

- Expo 4/13 – make sure to sign up soon, entertainment openings are available
- All City Garage Sale – 5/4, forms are available on the website
- Golf Tournament – 6/21 at Whispering Pines, looking for sponsors and teams. Changing it up this year to be a fundraising event for the Chamber
- Ambassadors Beer & Wine Tasting – 4/19 at Billy D’s Crooked Tavern. Silent auction items needed still
- Chili Cook-off – 5/25, will be moving back to City Hall parking lot if not going outside of your business. Also asking if Main St business would share their space with businesses located off Main St.
- Rendezvous will be having their grand opening 4/28

**Misc:**

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**Next Meeting: 5/08/2019**

**Location: TBD**

**Time: 11:30**

**Adjournment:**

- Motioned and seconded