

**Meeting Minutes of the Richmond Economic Development Authority  
Tuesday June 21, 2022**

**Item #1: Call to Order/Pledge of Allegiance**

EDA President Monnens called the meeting of the Richmond EDA to order at 6:30 p.m.

EDA Commissioner noted as being present: Mike Mathiasen, Terry Meemken, Dale Maus, Emily Monnens, and Kate Lemke

Also, present were: Stacy Kalthoff, Deputy Clerk; Traci Ryan, Ryan Development Consulting, LLC, Tyna Meemken, The Olde Coliseum; Laura Hemmesch; Ashley Bukowski, Rinke Noonan

**Item #2: Approval of Agenda/Additions**

EDA President Monnens asked if there were any additions or corrections to the agenda.

*Motion made by Lemke to approve the agenda, seconded by Mathiasen. Motion passed.*

**Item #3: Approval of Meeting Minutes May 17, 2022**

*Motion made by Maus to approve the minutes of May 17, 2022, seconded by Mathiasen. Motion passed*

**Item #4: Financial Report- May, 2022**

Report was presented

**Item #5: Branding Committee Update**

Ashley Bukowski, from Rinke Noonan, spoke about the legalities of EDA and City Council on how to find common ground especially in regards to financial aspects.

- a. City vehicle decal quotes
  - i. Fast Graphix & Sign is vehicles only *or*
  - ii. Lightning Graphics is vehicles and wall decal

*Motion made by Meemken to approve Lightning Graphics to do the vehicle and wall decals, seconded by Mathiasen. Motion passed*

- b. Social Media quotes
- c. Retainer Proposal

*Motion made by Meemken to approve to bring a proposal to City Council for social media with the recommendation to use Pine Peak to do soc, seconded by Lemke. Motion passed*

**Item #6: Website Update**

EDA will bring proposals to City Council.

**Item #7: Review of Community Meeting**

*Motion made by Lemke to approve , seconded by Maus. Motion passed*

**Item #8: 2022 Work Plan**

**Item #9: Ryan Development Consulting Items**

- a. Renegade Truck Equipment - Funding Assistance

**Item #10: Other Matters of Concern and Related Matters**

**Item #11: Next Meeting Date:** July 19, 2022, 6:30 p.m.

**Item #12: Adjournment**

EDA President Monnens asked if there were any additional issues to be discussed. Hearing no further comments, he declared the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Stacy Kalthoff  
Deputy Clerk