

COUNCIL WORK SESSION – August 26, 2014

The work session of the Common Council of the City of Marshall was held on August 26, 2014 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Doom, DeCramer, Bayerkohler, Boedigheimer and Conyers. Absent: Hulsizer. Staff present included: Ben Martig, City Administrator; Matt Gross, Assistant City Attorney; Thomas M. Meulebroeck, Finance Director/City Clerk; David Sturrock, Chamber Transportation Committee Member; and Cal Brink, CEO Marshall Area Chamber of Commerce

REVIEW 2015 BUDGET REQUEST FROM CHAMBER OF COMMERCE MARSHALL AREA TRANSPORTATION COMMITTEE:

David Sturrock, Chamber Transportation Committee Member, addressed the 2015 budget request for the Chamber of Commerce Marshall Area Transportation Committee. The request was for \$6,000.

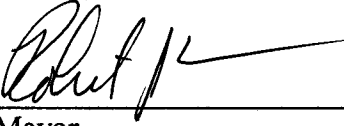
REVIEW PROPOSED 2015 EDA BUDGET AND DRAFT 2015 STRATEGIC PLAN:

Cal Brink, CEO Marshall Area Chamber of Commerce reviewed the proposed 2015 EDA budget and reviewed EDA's strategic plan.

REVIEW PROPOSED MARKETING AND SCHEDULING STAFFING PLAN FOR THE SOUTHWEST MINNESOTA REGIONAL AMATEUR SPORTS CENTER FACILITIES:

Brink presented the organization chart and reviewed the responsibilities of the position for the Convention Visitors Bureau. This Director position has been vacant for three months and staff would like to move forward to have it filled by mid-September, 2014. This position is funded by the lodging tax, estimated at \$46,000 plus benefits.

Doom moved, Conyers seconded, the meeting be adjourned. All voted aye.



Mayor



Finance Director/City Clerk