**General Membership Meeting, Thursday, May 17th at 12:00pm   
at Cornerstone Restaurant & Buffet**

**Call to Order: 12:08**

**Introductions: City-1st Street project begins Monday. Seal coating project going on now.**

**Guest Speaker:** Jason Reuss, Jennie-O- New facility build is on schedule to start running January, 2019. 325,000 square foot facility. New site has a waste water pre-treatment plant. Capacity will increase with new building. Part of existing building will be torn down. Jennie-O does not anticipate any layoffs. The city is adding sidewalks and streetlights to the new building.

**Approve Minutes of April 19th Meeting**

Motion to Approve- Julie Baum Second - Jennifer Johnson Motion Carried

**Approve Treasurer’s Report**

Financial Report

Motion to Approve – Gerry Gilbertson Second – Kyle Hoium Motion Carried

**Ongoing Business:**

1. Farmers Market- starts June 6th, 7 committed vendors
2. Riverfest- Posters are done, contact Sara if you need any.
   1. Miss Melrose-6 candidates. Brenna Pierskalla is running the pageant.
   2. Little Miss Melrose-10 candidates
   3. Food & Beer Volunteers-Need volunteers to man the booths. There will be three outside food vendors.
3. Designer Handbag Bingo- Profited around $4000

**New Business:**

1. Beautification Project-Tuesday at 2pm- pots will be set up with new dirt.
2. Business Updates-

**Committee Reports:**

1. Lisa Atkinson, Economic Development – Warrior Boats is looking at expanding. City working with 36 unit housing complex.

2. Joe Fuechtmann, Agriculture-

3. Stacey Austing-Jacobson, Education –

4. Mike Brethorst, Legislative – Bridge and new dam funding is being worked on. May have to delay the project until 2020 to get two grants at same time to be able to afford.

**Upcoming Meeting Dates:**

1. Next General Meeting: Thursday, June 21st at Stearns Electric –   
   Special Guest: Dan with Waste Management
2. Next Riverfest Meeting: Monday, May 21st at Melrose Bowl 12:00 or 5pm.

**Adjourn: 12:56**

Motion to Adjourn – Joe Fuechtmann Second – Jessica Schlicting Adjourned