

Motor Mill Foundation Meeting for Tuesday May 15 at 7:00 PM Osborne Center

TENTATIVE AGENDA

Call to Order

Minutes from Previous meeting

Treasurer Report

1. Record Volunteer Hours- Please bring your hours for the month of April that you have volunteered toward Motor Mill.
2. Mill Basement Project- Still working on the REAP HRDP Grant. Have started writing, grant due May 15. Rough estimate is \$110,000. Will have final numbers at meeting. I have requested a time extension from FEMA for this project.
3. Motor Mill Bridge- Bids were opened on May 3. CCCB approve evening of May 8th. Engineer estimate was \$1.4 million, low bid was \$906,322 from Minnowa Construction. Will have updated budget for the meeting. Researched the \$33,000 from Great Places for the engineering and we have to turn in all projects together which includes from Fayette County and City of Elkader. This needs to be spent by June 30, 2012. I have requested a time extension from FEMA for this project.
4. Motor Mill Trail- No change to this yet.
5. Stories in Stone Capital Fund Campaign- Will wait til a contract is signed with contractor, basement project budget completed and pre-construction meeting for the bridge completed and then news media splash along with a massive letter campaign sent out.
6. Media Campaign for Bridge- Would like to run a media blitz on the Motor Mill Bridge after we have contract and the pre-construction meeting. After these two things are completed, we should know a tentative timeline. Would like a discussion about a plan to develop this campaign.
7. Legislative Float on Turkey River- Information will be discussed at the meeting. Date for the event is scheduled for Saturday August 11.

8. Raffle- Further ideas for raffle items? Krambeer's have donated coffee table, other items, plans for the raffle, ticket sales ect.

9. Website- Please review www.motormill.org website and offer suggestions at the meeting. Thanks.

New Business-

Silos and Smokestacks Partner Site Meeting

Sub-Committee Reports

TRRC Report- Ellen Collins

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-