



CHARITABLE GAMBLING ADVISORY BOARD AGENDA

COUNCIL CHAMBERS WEDNESDAY, MAY 28, 2025

6:00 PM

1. Call to Order/ Approve Agenda
2. Approval of the Minutes
3. Funding Requests
 - A. Community Action Center
 - B. Faribault Youth Empowerment Center
4. Next Meeting Date: August 20, 2025
5. Adjournment



CHARITABLE GAMBLING ADVISORY BOARD MINUTES

COUNCIL CHAMBERS

WEDNESDAY, FEBRUARY
19, 2025

6:00 PM

Call to Order/ Approve Agenda

The meeting of the Charitable Gambling Advisory Board was called to order by Chairperson Rick Caron at 6:00 pm. Board members Councilor John Rowan, Peter Dodge, Knights of Columbus, Chad Koepke, Faribault Youth Rotary, Mike Donkers, Elks, Troy Marquardt, Bethlehem Academy, Ed Little, American Legion, Jon Sirek, Eagles, Jason Tobin, Faribault Wrestling Club and Heather Slechta, City Clerk were also in attendance.

Appoint Chair and Vice Chair

Motion by Marquardt, seconded by Koepke to appoint Rick Caron as Chairperson and carried unanimously.

Motion by Caron, seconded by Dodge to appoint Troy Marquardt as Vice Chairperson and carried unanimously.

Donation Requests

Canine Service Partners Request

Tudy Fowler on behalf of Canine Service Partners a non-profit organization that provides highly trained service dogs to veterans with disabilities requested \$5,000 to use towards expenses for the service dogs. They have placed dogs across the country, there is more demand than they have. They are found by word of mouth, usually through speaking engagements.

Motion by Little, seconded by Dodge to recommend approval to the Council of a \$5,000 donation to Canine Service Partners and carried unanimously.

Faribault Foundation Inc.

Laura Bock on behalf of Faribault Foundation Inc. requested a \$10,000 donation for the new Viaduct Park project that the City is building by the viaduct. Donkers stated that this could be a spend down project for the Board.

Motion by Dodge to approve a \$2,500 donation, motion did not pass due to no second.

Motion by Tobin, seconded by Dodge to recommend approval to the Council of a \$5,000 donation to Faribault Foundation and carried 7:1 with Little voting Nay and Koepke abstaining.

Buckham West Senior Center

Danielle Cross on behalf of the Buckham West Senior Center, requested \$1,304 for a variety of events at the Senior Center including; bingo, entertainment and birthday celebrations.

Motion by Koepke, seconded by Tobin to recommend approval to the Council of a \$1,304 donation to Buckham West Senior Center and carried unanimously.

Grace and Glory by Peaceful Life

Kristen Hirsch and Kelsie Conant on behalf of Grace and Glory by Peaceful Life requested \$10,000 to use towards expenses for an ADA compliant bathroom for their non-profit second hand boutique. Without the updated bathrooms, they will not be able to continue their business in their

current location.

Motion by Dodge, seconded by Marquart to recommend approval to the Council of a \$10,000 donation to Grace and Glory by Peaceful Life and carried 8:1 with Rowan voting Nay.

2025 Fireworks Discussion

Review 2025 Firework RFP and Select Vendor

The board reviewed RFP's from J&M Displays, Inc. and RES Pyro for the annual Fourth of July Celebration Fire Works Display. Both companies met the requirements of the RFP, however, RES Pyro had more shots and higher shots therefore it was the consensus of the Board to work with RES Pyro for the 2025 Fourth of July Fire Works Display.

The Gambling Fund Report was reviewed by the Board with no questions.

Due to a scheduling conflict the next meeting will be on May 21, 2025.

Adjournment

Motion by Koepke, seconded by Tobin to adjourn the meeting and carried unanimously.

The meeting was adjourned at 7:09 pm.

Respectfully Submitted,

Heather Slechta
City Clerk



CHARITABLE GAMBLING REQUEST FORM

APPLICANT INFORMATION

Applicant Name: Community Action Center	Today's Date: March 25, 2025
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ORGANIZATION INFORMATION

Name of Organization: Community Action Center			
Organization Address: 1400 Cannon Circle, #8	City: Faribault	State: MN	Zip: 55021
Organization Phone: 507-384-3661		Email Address: info@communityactioncenter.org	

PLEASE CHOOSE ONE OR MORE FROM BELOW THAT BEST DESCRIBES YOUR ORGANIZATION

- | | |
|--|--|
| ☐ Activities and facilities for youth | ☒ To relieve effects of poverty, homelessness, or disability |
| ☐ To a 501(c)(3) organization or a 501(c)(4) festival organization | ☐ To a public or private nonprofit school |
| ☐ To a scholarship fund | ☐ Program for education, prevention, or treatment of problem gambling |
| ☐ For recognition of military service (open to the public) or support for active military personnel and their immediate family members in need | |
| ☐ To a church | ☐ For community arts organizations, or sponsorship of community arts programs |
| ☐ With Minnesota Pollution Control Agency (PCA) approval, citizen monitoring of surface water quality by individuals. Requires submission of data to PCA | |
| ☐ Expenditures for police, fire, and other emergency or public safety-related services, equipment, and training. Not allowed: Contribution to pension or retirement fund | |
| ☐ For nutritional programs, food shelves, and congregate dining programs primarily for persons age 62 or older or disabled | |
| ☐ For humanitarian service, recognizing volunteerism or philanthropy | |
| ☐ With DNR approval, wildlife management projects or activities that benefit the public-at-large; grooming or maintaining snowmobile or all-terrain vehicle trails, or other trails open to public use; supplies and materials for DNR-coordinated safety training and education programs | |

FUNDING REQUEST INFORMATION

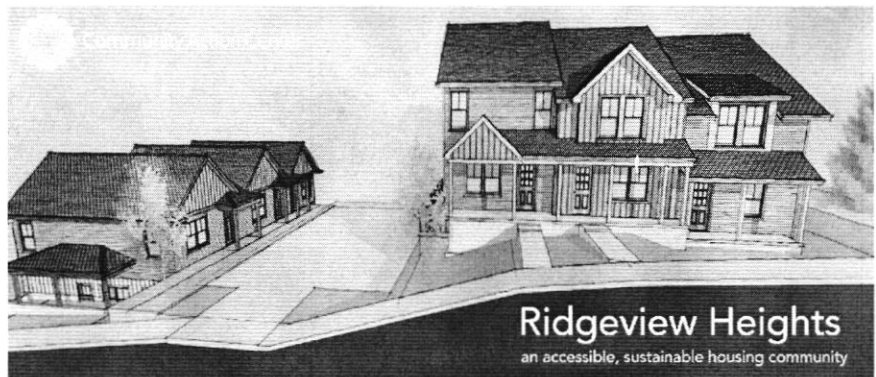
Amount Requested: \$ 15,000	Is this a one-time request or annual request?
	☒ One-time Request ☐ Annual Request

How will funds be used?

Funds will contribute to the construction of Ridgeview Heights (RVH) at 21 1st St. NW which will include two units of emergency shelter for homeless families and 6 affordable rental units for Faribault's workforce. A net-zero energy build, RVH is designed keep utility costs low for tenants and will be financially sustainable into the future.

Community Action Center has a goal of raising \$300,000 from the Faribault community. The total project cost is \$2.5M. We have secured \$35,000 thus far in location contributions.

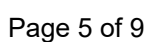
More information can reviewed at communityactioncenter.org/ridgeview-heights or in the attached PDF.



[illegible]

Additional Funding Source and Donations:	Amount Received:
• Private Donors	\$ 15,000
• Allina Health	\$ 20,000
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Total Amount of Funding:	\$ 35,000

Charitable Gambling Meeting Date:		City Council Date:	
Amount Funded: \$		Is this a one-time request or annual request?	
		☐ One-time Request ☐ Annual Request	
Resolution to Finance Department:		Payment Date:	





CHARITABLE GAMBLING REQUEST FORM

APPLICANT INFORMATION			
Applicant Name: <u>Israhim Khalif</u>		Today's Date: <u>04/03/2020</u>	
ORGANIZATION INFORMATION			
Name of Organization: <u>Faribault Youth Empowerment Center</u>			
Organization Address: <u>1625 1st NW</u>		City: <u>Faribault</u>	State: <u>MN</u> Zip: <u>55021</u>
Organization Phone: <u>163 328 3141</u>		Email Address: <u>FaribaultYouthEmpowerment@gmail.com</u>	
PLEASE CHOOSE ONE OR MORE FROM BELOW THAT BEST DESCRIBES YOUR ORGANIZATION			
☐ Activities and facilities for youth		☐ To relieve effects of poverty, homelessness, or disability	
☒ To a 501(c)(3) organization or a 501(c)(4) festival organization		☐ To a public or private nonprofit school	
☐ To a scholarship fund		☐ Program for education, prevention, or treatment of problem gambling	
☐ For recognition of military service (open to the public) or support for active military personnel and their immediate family members in need			
☐ To a church		☐ For community arts organizations, or sponsorship of community arts programs	
☐ With Minnesota Pollution Control Agency (PCA) approval, citizen monitoring of surface water quality by individuals. Requires submission of data to PCA			
☐ Expenditures for police, fire, and other emergency or public safety-related services, equipment, and training. Not allowed: Contribution to pension or retirement fund			
☐ For nutritional programs, food shelves, and congregate dining programs primarily for persons age 62 or older or disabled			
☐ For humanitarian service, recognizing volunteerism or philanthropy			
☐ With DNR approval, wildlife management projects or activities that benefit the public-at-large; grooming or maintaining snowmobile or all-terrain vehicle trails, or other trails open to public use; supplies and materials for DNR-coordinated safety training and education programs			
FUNDING REQUEST INFORMATION			
Amount Requested: \$ <u>3,200.00</u>		Is this a one-time request or annual request? ☐ One-time Request ☒ Annual Request	
How will funds be used? <u>The funds will be used to pay for 3 pinatas, candy, a bouncy house</u> <u>live DJ, 4am dancers, rental</u> <u>3 handwashing stations, waters</u> <u>Waters = \$250.00</u> <u>pinata = \$50 x 3 = 150.00</u> <u>candy = \$400.00</u> <u>DJ = \$300 5hrs</u> <u>Dancers = \$350</u> <u>2 bouncy houses 450.00</u> <u>3 handwashing station \$315.00</u> <u>7 delivery fees \$1,182.21</u>			



ADDITIONAL DONATIONS RECEIVED FROM LICENSE ORGANIZATIONS-CONTACT LIST ATTACHED

[illegible]

ADDITIONAL FUNDING SOURCES AND DONATIONS FOR PROJECT	
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Additional Funding Source and Donations:	Amount Received:
\$25 vendor tabling fee	\$ 200.00
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Total Amount of Funding:	\$

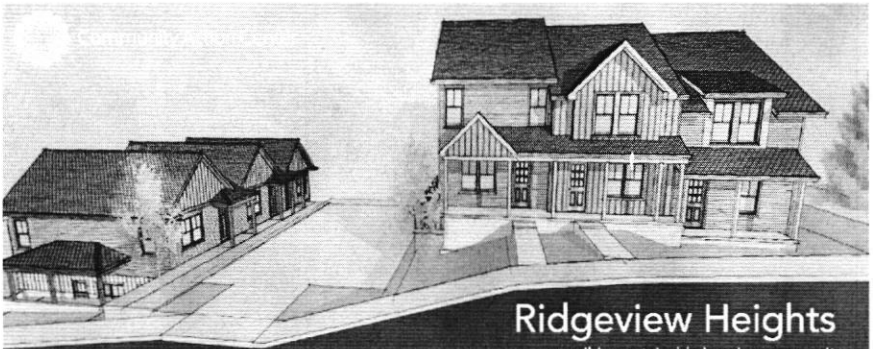
FOR OFFICE USE ONLY

Charitable Gambling Meeting Date:		City Council Date:	
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 Ridgeview Heights an accessible, sustainable housing community			

[illegible]

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