**ANAMOOSE JDA MEETING MINUTES**

**12-13-2021**

President Frank Ewert called the Anamoose JDA Board special meeting to order this 13th day of December 2021, at 8:10 p.m. at City Hall. Mike Rudnick, Bill Goodwin, and Jackie Martin were present. Newly appointed Board Members Sarah Ammon, and Linda Dusek, were also present, along with Andy Melton, Beth Melton, and Laurel Schnase, City Auditor.

Minutes of the 12-2-2021 JDA meeting were read and approved. Goodwin/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $7,054.97. Martin/Ammon. AIF

**New Business:**

The Anamoose JDA received two donations from the Anamoose Civic Club. One for the JDA’s general account for $1,093.36, and one for $2,500.00 to be passed on as a donation to the Anamoose Café.

The purpose of this special meeting is to welcome the two new JDA Board members that were appointed by the City Council earlier in the evening, and to go over the wording of the revised Lease Agreement for the 1909 Steakhouse with Andy and Beth Melton.

The Board decided to change the lease from 36 months to 12. The Melton’s asked that the lease state their business name as ‘1909 Steakhouse & Lounge’. Motion to make the changes on the Lease Agreement, and to lease the building to the Meltons. Goodwin/Martin. AIF

Meltons presented to the Board a reimbursement request for items they had purchased for the restaurant, material and labor for insulating the fuel room in the basement, and the cost of labor they paid to have the building cleaned following the previous tenant’s vacancy. Motion to accept the request and to reimburse $2,899.28 to the Meltons. Dusek/Goodwin. AIF

Motion to give the first month’s lease free to the Meltons and require a $1,000.00 security deposit and a $1,000.00 propane deposit at lease signing. Goodwin/Ammon. AIF

Schnase provided a liquor license for the Meltons to complete and bring to an Anamoose City Council special meeting on 12-20-2021.

There being no further business, meeting adjourned at 8:55 pm. Martin/Goodwin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor