**ANAMOOSE JDA MEETING MINUTES**

**12-2-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 2nd day of December 2021, at 7:34 p.m. at City Hall. All members were present. Also present were Andy Melton, with Melton Construction, Sarah Ammon, Linda Dusek, and Laurel Schnase, City Auditor.

Minutes of the 11-17-2021 JDA meeting were read and approved. Mertz/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $4,554.97. Rudnick/Melton. AIF

**New Business:**

Andy Melton was present to give an inventory report of the 1909 Steakhouse following the vacancy of the previous tenant. The ice machine will have to be replaced due to the pump being locked up. Many small plastic inserts are missing for the prep table, all metal inserts are missing for the reefer unit, and three dining room tables showed damage. Motion to order an ice machine and inserts that are missing. Goodwin/Martin. AIF.

Due to the condition of the kitchen and dining area after the previous tenant vacated the 1909 Steakhouse, the hours spent cleaning will be documented and added to the total reported to a collection agency along with the cost to replace missing inventory, past due lease payments, propane, and past due Anamoose City Service fees. Motion to work with Credit Collections Bureau (CCB) of Bismarck for collections. Goodwin/Martin. AIF

Ted Mertz addressed the Board with his request to be involved in the leasing of the 1909 Steakhouse along with Beth and Andy Melton. Schnase reported feedback from Denise with USDA stating that it would create a conflict of interest if they were to stay on the JDA board, and that they should resign prior to signing a lease. Mertz and Melton announced that they will resign from the board. Ammon and Dusek have both requested to become JDA Board Members. This will be voted on at the next Anamoose City Council meeting on December 13, 2021. Immediately following the meeting, the JDA will meet to vote on the request to lease the building.

The Anamoose Park Board would like to use the 1909 Steakhouse for the Anamoose Community Christmas on December 4, 2021. Motion to accept the use of the building for this event. Rudnick/Goodwin. AIF

There being no further business, meeting adjourned at 8:32 pm. Goodwin/Martin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor