**ANAMOOSE JDA MEETING MINUTES**

**3-24-2022**

President Frank Ewert called the Anamoose JDA Board meeting to order this 24th day of March 2022, at 7:02 p.m. at City Hall. All members were present. Also present was Laurel Schnase, City Auditor.

Minutes of the 12-13-2021 JDA special meeting, and the 2-16-2022 regular meeting were read and approved. Goodwin/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $5,648.33. Rudnick/Ammon. AIF

**New Business:**

Julia Petrovic recently shared information with Schnase on the Food Hub. She stated that there haven’t been any showings of the business, nor anyone interested in buying their business at this time. Schnase reminded her of the 2021 Tax Statement that is due, and she stated that she will stop by City Hall soon to pay their share of the property taxes.

A Building Application for the Food Hub building has been submitted to NDIRF for the State Fire and Tornado Fund coverage. The USDA and City owned building could not be included for coverage in the past, but Schnase was told that there were changes made in 2019 that may make it possible for it to be insured now.

Anamoose JDA has received donations from the Anamoose Civic Club Gaming for the balance of the annual insurance for the 1909 Steakhouse in the amount of $2.256.00, and for construction and equipment for the 1909 Steakhouse in the amount of $4,000.00.

Andy, with Melton Construction, has recently submitted a reimbursement request to the Anamoose JDA for equipment and shelving that he has purchased and installed in the 1909 Steakhouse and Lounge. His request included invoices for the Board to review and stated that all items will stay with the building as inventory items. He invited the JDA Board to tour the building and view his improvements. The Board spent some time reviewing the itemized list of equipment and shelving. At 7:20, motion to recess and tour the building. Rudnick/Dusek. AIF While touring, Melton explained that the purpose of the shelving and supplies he purchased was to make the kitchen more functional. The east wall in the basement storage room leaks, so he built shelving to get inventory off the floor and a wall to separate the inventory from the mechanical room. At 7:45 the JDA Board returned to City Hall and reconvened the meeting. All members thought the improvements looked great and liked that the equipment and shelves for storage will stay with the building. All members agreed that there was not much storage area there before the improvements. Motion to reimburse Melton Construction $3,804.10 for the construction cost of shelving and equipment he purchased. Goodwin/Dusek. AIF

There being no further business, the meeting adjourned at 8:03 pm. Dusek/Martin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor