**ANAMOOSE JDA MEETING MINUTES**

**4-05-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 5th Day of April, 2018 at 7:00 pm. All Members were in attendance. Also present was Cheryl Linardon, City Auditor; Bonnie Helm, JDA Consultant and Sheri Mahlke.

Minutes of the 3/08/18 JDA meeting were read and approved. Borgen/Mertz. AIF

Treasurer’s Report was submitted and accepted with a balance of $1,885.22. Rudnick/Borgen. AIF

**Old Business:**

Linardon advised the Board that she had called Todd, the President of Total Control, after the March JDA meeting and tried to pinpoint a date when they would be coming back to complete the demolition project. Todd’s response was they will not be out until it has warmed up. Linardon told Todd that she really needed some sort of time frame so that she could advise the JDA Board. Todd said it was too cold to work. Todd said he would call one of his employees, Noah, to discuss and would call her back; Linardon never received a return call. The Board advised Linardon to try contacting Todd again.

Helm discussed the need to apply for an additional grant for the 1909 Steakhouse. The Board said they were not comfortable approving this until there is a revised budget to show what actual costs will be, to see if additional funds will be necessary. Helm advised that there are several reasons that we will need a 2nd grant, the number one reason is the cost of labor is so much more than originally anticipated. Much discussion followed. Goodwin asked what it was going to cost the JDA to have Helm do the paperwork to apply for an additional grant. Helm advised that she would not charge to do the application, but once the 2nd grant has been approved, she will charge an additional $100.00 fee per month. Motion to apply for an additional grant thru the USDA not to exceed $100,000.00. Goodwin/Mertz. Rudnick voted no. Borgen, Mertz and Goodwin voted yes. Motion passed.

**New Business:**

Sheri Mahlke was at the meeting to discuss the 1909 Steakhouse and she expressed her desire to be considered to become the future owner. Mahlke gave the Board members a one page summary of her qualifications and experience in the restaurant and service industry. Discussion followed.

It was discussed that per the Department of Health codes, the 1909 Steakhouse might need to have two bathrooms. Linardon is to research and have information for the meeting in May.

Linardon went over the 1st quarter financial report for the 1909 Steakhouse that she has submitted to the USDA.

Mertz advised the Board that he may have a person interested in applying for a business loan thru our Revolving Loan Fund to open a small business.

The May Anamoose JDA meeting will be Thursday the 10th at 7:00 pm.

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

Frank Ewert, President

Cheryl Linardon/City Auditor