

ANAMOOSE JDA MEETING MINUTES

5-31-2023

President Ewert called the Anamoose JDA Board meeting to order this 31st day of May 2023, at 7:02p.m. at City Hall. Rudnick, Martin, and Dusek were present. Ammon and Goodwin were absent. Also present were Beth Melton, Laurel Schnase, City Auditor.

Minutes of the 1-4-2023 regular meeting were read and approved. Rudnick/Martin. AIF

Treasurer's Report was submitted and accepted with a balance of \$6,867.25. Martin/Dusek. AIF

Old Business:

The ad for lease of the Food Hub building will continue to be displayed on BISMAR. Schnase did show the building to one person in May. A couple building repairs requested by the USDA will be readdressed later as a search for a new lessee continues.

New Business:

Beth Melton was present to ask the Board that the lease of the 1909 Steakhouse be terminated due to the death of her husband, Andy Melton. The Board agreed that the lease was nulled when Andy passed away, since the lease was between he and the Anamoose JDA. She also asked if the JDA would be interested in purchasing some of the items that remain in the building, which the Board will discuss at a future meeting. The Board also told Melton that she will be allowed ample time to vacate the building.

Melton said she was ok with the Board advertising the building for lease. Schnase was asked to place an ad in the Towner and Harvey papers. She will also contact Otter Tail, NPRWD, and Kotaco Propane and have the utilities put back in the Anamoose JDA's name.

There being no further business, the meeting adjourned at 8:10 pm. Martin/Dusek. AIF

Frank Ewert, President
Laurel Schnase, City Auditor