**ANAMOOSE JDA MEETING MINUTES**

**5-08-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 8th day of May 2019 at

6:32 pm at City Hall. Mike Rudnick, Bill Goodwin and Ted Mertz were in attendance. Mike Borgen arrived later. Jackie Martin was not in attendance. Also present was Cheryl Linardon, City Auditor and Andy Melton, with Melton Construction.

Minutes of the 4/10/19 JDA meeting were read and approved. Goodwin/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $16.90. Goodwin/Rudnick. AIF

**Old Business:**

Linardon advised the JDA Board that they need money to pay operating expenses. Linardon is to write a letter to the Anamoose Civic Club, asking if they would donate money.

Melton gave an update on the progress being made on the Steakhouse. Sheetrock is getting put up and Ralphs Plumbing will be coming in to work on the rough in for the downstairs bathroom. A grease trap will be required in the kitchen. Melton also discussed putting in a floor drain to make cleanup in the restaurant easier. Melton will be off the jobsite for a bit, to finish up a job he committed to prior to taking on the Steakhouse project.

Appliances will need to be picked out and ordered soon. Topic tabled until next month’s meeting.

Rudnick advised that the ceiling tiles should be here soon and the glass board for the kitchen and bathrooms has already arrived.

**New Business:**

Melton, Linardon and Goodwin discussed the meeting they had with a potential leasee for the Steakhouse; all 3 thought the man was a good candidate. Linardon will follow up with him to attend next JDA meeting, if possible.

The topic of what fair market value rent should be was discussed. The Board needs to agree upon an amount for rent of the building, so they can discuss with potential leasee. Mertz will meet with a few business owners in Harvey, to get an estimate of what rent for restaurants go for, so we have a starting number to work from.

The next JDA meeting will be June 5, 2019 at 6:30 pm.

There being no further business, meeting adjourned at 7:53 pm. Mertz/Goodwin. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor