**ANAMOOSE JDA MEETING MINUTES**

**6-13-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 13thday of June, 2017 at 7:05 pm. Members Alyce Heer, Mike Rudnick, Ted Mertz and Kevin Reinowski were in attendance. Bonnie Dockter and Mike Borgen were absent. Also present was Bonnie Helm, JDA Consultant and Cheryl Linardon, City Auditor and Mirek Petrovic.

Minutes of the 4/26/17 JDA meeting were read and approved. Mertz/Reinowski. AIF

Treasurer’s Report was submitted with a balance of $1,513.74. Check #1069 had an incorrect date of 5/12/17, it should be 6/12/17. Motion to accept. Rudnick/Heer. AIF

**Old Business:**

Mirek Petrovic gave the Board an update on the status of the Food Hub. The kitchen cabinets and equipment should be going in soon. Basement has had some moisture issues, but believed he has resolved the problem.

The Food Hub lease was discussed, Petrovic is now satisfied with the wording on the lease. One change was made to #14 on the lease. Motion to sign and approve lease between the Anamoose JDA and Mirek & Julia Petrovic. Rudnick/Mertz. AIF. Petrovic will now be responsible for paying the City of Anamoose monthly bill, since the lease has been signed.

Petrovic was advised he is responsible for reimbursing the Anamoose JDA for their out of pocket cost for the building insurance on the Food Hub Building. Bonnie Helm will check with the USDA to make sure what their requirements are for insuring the building.

1909 Steakhouse & Saloon building is now insured.

The Asbestos Report for the 1909 Steakhouse & Saloon was discussed. There are 4 areas that will need to have asbestos removed. Mike Rudnick will find out the guidelines for removal. Motion approved to pay the $980.00 bill for the Asbestos Report. Heer/Rudnick. AIF. Helm to submit a change in Scope of Work with the USDA so Asbestos Report will be a reimbursable expense.

Motion approved to pay ½ the balance on Ted Seibel legal bill for Mainstreams and the JDA; each will pay $184.50. Rudnick/Reinowski. AIF

Gaming report tabled until the July 2017 meeting.

**New Business:**

Alyce Heer will be resigning her position on the Anamoose JDA Board, since she is moving to Bismarck.

The next Anamoose JDA meeting will be Wednesday, July 12th at 7:00 pm.

There being no further business, meeting adjourned at 8:45 pm. Mertz/Rudnick. AIF

Frank Ewert, President

Bonnie Dockter, Secretary/Treasurer