**ANAMOOSE JDA MEETING MINUTES**

**6-14-2023**

President Ewert called the Anamoose JDA Board meeting to order this 14th day of June 2023, at 7:12 p.m. at the 1909 Steakhouse. Dusek, Goodwin, Rudnick, and Martin were present. Ammon was absent. Also present was Laurel Schnase, City Auditor.

Minutes of the 5-31-2022 regular meeting were read and approved. Martin/Dusek. AIF

Treasurer’s Report was submitted and accepted with a balance of $8,745.58. Rudnick/Dusek. AIF

**New Business:**

Beth Melton is interested in selling some of the items left in the Steakhouse. The Board met at the Steakhouse and viewed the items. Motion to buy four freezers at a cost equal to what is owed to the JDA by Melton, which is $975.62. Rudnick/Goodwin. AIF The amount is the difference between what is owed to the JDA for back lease payments and City Fees of $3,292.50 from Melton, and the amount owed back to Melton from the JDA for propane & security deposits, and the difference in the amount of propane left in the tank of $2,316.88, leaving a balance owed by Melton to the JDA of $975.62.

Motion to purchase the bar, stools, two small wine & beer coolers, and one small refrigerator from Melton for $2,000.00. Goodwin/Martin. AIF Payment will not be made until the Board looks at the inventory list upon final walkthrough. The Board asked Schnase to write a letter to Melton stating what has been decided at this meeting and ask that she vacates the building by June 30, 2023.

The Board will ask Melton to remove the liquor, and the food from the refrigerators and freezers.

There being no further business, the meeting adjourned at 8:05 pm. Rudnick/Martin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor