**ANAMOOSE JDA MEETING MINUTES**

**8-9-2023**

President Ewert called the Anamoose JDA Board meeting to order this 9th day of August 2023, at 7:04 p.m. at City Hall. All board members were present. Also present was Laurel Schnase, City Auditor.

Minutes of the 6-14-2023 regular meeting and 7-13-2023 special meeting were read and approved. Dusek/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $8,091.87. Rudnick/Ammon. AIF

**New Business:**

The Food Hub building has been using more than usual electricity, so Rudnick turned off the breakers for the whole heating unit for the building. The board will have the heating system looked at this fall to make sure it is operating properly.

Trent Eskelson has contacted the Anamoose JDA and shown interest in opening a pizza and ice cream restaurant in the Food Hub building. The following are his answers to questions from the board via text during the meeting.

1. He is aware that the kitchen is empty.
2. The business plan is to be open 4-6 days per week.
3. He was thinking less than the board’s suggested $500 per month for lease would be fair.
4. He thought $400 per month for lease would be a fair price.
5. He would ask for a three-year lease, and not sure of an opening date or if it would ever happen.

The board replied that they would be comfortable with a $400 per month and a one-year lease.

Schnase was asked to rewrite the lease for the Food Hub building so that it would be ready when needed.

The board decided to continue to advertise the 1909 Steakhouse for one more month in the Towner and Harvey papers. There has not been a response to the advertisement thus far.

There being no further business, the meeting adjourned at 7:52 pm. Dusek/Goodwin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor