**ANAMOOSE JDA MEETING MINUTES**

**9-12-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 12th day of September, 2018 at 7:43 pm. All Members were in attendance. Helm was not in attendance. Also present was Cheryl Linardon, City Auditor.

Minutes of the 8/22/18 JDA meeting were read and approved. Martin/Borgen. AIF

Treasurer’s Report same amount as reported at the last meeting; $1,551.99

**Old Business:**

The JDA Board members met at the 1909 Steakhouse & Saloon building to do a walk thru to see what the next phase of construction should be. Rudnick had drawn up three different sets of plans on the possible layouts for the building. After reviewing the building and plans, the Board members reconvened at City Hall.

The Board discussed at length the 3 options Rudnick had presented and all agreed that option 3 looked like the best fit for the restaurant, with some small changes being made.

Linardon presented the Board with an email from Scott Davis, with the USDA, with his answers on questions the Board had Linardon ask after the August meeting. Per Davis, the JDA Board does not have to advertise for bids for all phases of the construction, however he did recommend getting at least 3 bids for each phase.

The Board decided the next phase of construction will be exterior walls and supports for the main floor. Rudnick will contact a variety of local contractors and ask if they are interested in bidding. Motion to proceed with next phase. Martin/Borgen. AIF

**New Business:**

Linardon presented the Board with documents the City Attorney drew up for Jesse Turner to sign for his RLF grant money. After reviewing the documents, motion made to accept documents. Rudnick/Martin. AIF

Linardon is to take the Ponzer Mortgage agreement paperwork to Towner to have it recorded.

The next JDA meeting will be on Wednesday, September 26th at 7:00 pm.

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

Frank Ewert, President

Cheryl Linardon/City Auditor