**ANAMOOSE JDA MEETING MINUTES**

**10-14-2020**

President Frank Ewert called the Anamoose JDA Board meeting to order this 14th day of October 2020, at 7:08 pm at City Hall. Bill Goodwin, Ted Mertz, Mike Rudnick, and Jackie Martin were present. Beth Melton was absent. Also present was Laurel Schnase, City Auditor.

Minutes of the 6-15-2020 JDA meeting were read and approved. Mertz/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,554.97. Rudnick/Martin. AIF

**New Business:**

The July 8th storm damage to the roof of the Food Hub has been repaired by Jessen Roofing. The total cost was $10,500.00. North Star Insurance paid this claim, less the $1,000.00 deductible, which was paid by the JDA.

The board reviewed documents from Brad Wagner, lessee of the 1909 Steakhouse. Wagner had several requests for repairs and improvements listed. Most of the suggestions will be accomplished soon, while some will be reviewed later. Mertz will contact Heilman Electric and ask for estimates for additional wiring needed for a few of Wagner’s requests. Schnase will contact Kotaco of Harvey and ask to have the $120.00 charge for inspecting the propane tank for a possible leak credited back to Wagner. President Ewert will work directly with Wagner along with Billy Vetsch, Anamoose Maintenance Technician, on several smaller repairs on the list.

There being no further business, meeting adjourned at 8:15 pm. Rudnick/Goodwin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor