**ANAMOOSE JDA MEETING MINUTES**

**11-09-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 9th Day of November, 2017 at 7:05 pm. Members Mike Rudnick, Kevin Reinowski, Mike Borgen and Bill Goodwin were in attendance. Ted Mertz arrived a few minutes later. Also present was Bonnie Helm, JDA Consultant and Lisa Ponzer.

Minutes of the 10/11/17 JDA meeting were read and approved. Reinowski/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $19.64. Reinowski/Goodwin. AIF

**Old Business:**

Lisa Ponzer was at the meeting to protest the 2.5 % interest rate that the JDA voted on charging her for the RLF (Revolving Loan Fund) at last month’s meeting. Ponzer advised the Board, that per their own paperwork, it says they can only charge 1.0% for Administrative costs, which is what she was told the interest rate was for. After a lot of discussion, Rudnick made a motion to change the interest rate to 1.0 % to see where everyone on the Board was at; 2nd by Borgen. Roll call was taken:

Goodwin Abstained from voting since he just started the JDA Board last month

Borgen Yes

Rudnick No

Mertz Yes

Reinowski Yes

Motion passed.

If there are any unforeseen expenses, Ponzer is aware she will be responsible for paying these costs.

The Board discussed with Ponzer the new building on Main Street that she plans on purchasing and having her shop in. It was decided that the old Huluska property that she purchased and the Main Street property will both need to be used as collateral, and liens will be put on both properties. Once the loan papers are completed they will need to be notarized. Ponzer left a little after 8:00 pm.

There were 3 bids received for the 1909 Steakhouse & Saloon demolition project. Motion to accept bid from Total Control, Inc. for $34,900.00. Borgen/Goodwin. Roll call was taken:

Goodwin Yes

Borgen Yes

Rudnick No

Mertz No

Reinowski No

Motion Failed.

Demolition bids put on hold until a meeting can be arranged with the USDA so that the Board can get some clarification to questions they have.

**New Business:**

Helm handed out quarterly progress reports for the Food Hub, 1909 Steakhouse and RLF.

The USDA approved a one year extension for the 1909 Steakhouse & Saloon grant.

The December Anamoose JDA meeting will be Thursday, December 14th at 7:00 pm.

There being no further business, meeting adjourned. Mertz/Borgen. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor