**ANAMOOSE JDA MEETING MINUTES**

**12-18-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 18th day of December, 2018 at 7:06 pm. Mike Rudnick, Ted Mertz and Bill Goodwin were attendance. Jackie Martin and Mike Borgen were absent. Bonnie Helm, JDA Consultant was called to participate via cell phone. Also present was Cheryl Linardon, City Auditor and Andy Melton, with Melton Construction.

Minutes of the 10/24/18 JDA meeting were read and approved. Goodwin/Mertz. AIF

Treasurer’s Report was submitted and accepted with a balance of $1,519.69. Rudnick/Goodwin. AIF

**Old Business:**

Linardon advised that per their request at the last JDA Meeting, she contacted the USDA regarding a bar in the Steakhouse. Per the USDA, it is not a requirement of the grant to have a physical bar in the Steakhouse.

**New Business:**

Bonnie Helm advised the JDA Board that they have legal fiduciary responsibilities to follow in regards to the construction of the Steakhouse. Helm also discussed that the Board members have ethical standards that they need to follow.

There was a lot of discussion on what should be done next at the Steakhouse. It was agreed that Andy Melton Construction will be the contractor to do the work that will not be sub-contracted out. The Board decided that the tasks they would like for Melton to complete next will be: Move the stairway that goes to the basement, frame in a new bathroom on the main floor, repair &/or replace the rotten floor joists, add a new support beam and to lay the new sub-floor when all the necessary repairs have been completed. Goodwin/Mertz/Ewert. Rudnick abstained. Motion approved.

There has been only one estimate received for the plumbing and/or electrical work that needs to be done at the Steakhouse, which was from Heilman Electric. Rudnick said he was expecting an estimate from Eric Blumhagen, but has not yet received it. Ewert spoke to Hoiser in Harvey about submitting a bid and Melton said he will contact TJ’s Plumbing to see if they would like to submit a bid.

It was decided that going forward, the JDA Meetings will begin at 6:30 pm instead of 7:00 pm.

The next JDA meeting will be Wednesday, January 16, 2019 at 6:30 pm.

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

Frank Ewert, President

Cheryl Linardon/City Auditor