**ANAMOOSE JDA MEETING MINUTES**

**12-14-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 14th Day of December, 2017 at 10:30 am. Members Mike Rudnick, Kevin Reinowski, Ted Mertz and Bill Goodwin were in attendance. Mike Borgen was absent. Also present was Cheryl Linardon, City Auditor and Bonnie Helm, JDA Consultant, and from the USDA, Dennis Rodin, Business & Cooperative Program Director and Scott Davis, Civil Engineer.

Minutes of the 11/09/17 JDA meeting were read and approved. Rudnick/Reinowski. AIF

Minutes of the 11/28/17 JDA meeting were read and approved. Rudnick/Reinowski. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,997.16. Mertz/Reinowski. AIF

**Old Business:**

After a walk thru of the building for the 1909 Steakhouse, the Board discussed items that were and were not included in the SOW (Scope of Work). Scott Davis and Dennis Rodin gave some recommendations.

President Ewert asked if there was a motion to accept bid from Total Control, Inc. for time and materials, not to exceed $34,900.00. Goodwin/Rudnick. Roll call was taken:

Goodwin Yes

Rudnick Yes

Mertz Yes

Reinowski No

Motion passed.

Rodin advised the JDA that if they would like to see if they can get approved for additional funds for the 1909 Steakhouse & Saloon project, the 2018 grant applications are due to the USDA no later than April 2, 2018.

Rodin and Davis will look into “Conflict of Interest” to see if Board members could be eligible to submit bids for the construction phase of the 1909 Steakhouse.

Helm presented the Board with copies of the loan papers for the RLF (Revolving Loan Fund). Motion to accept paperwork with the below mentioned items. Mertz/Reinowski. AIF

1. Loan paperwork needs to have the legal description, not just the address
2. Need to have a promissory note that shows the interest rate and the monthly payment amount
3. Mortgage document needs to be recorded with McHenry County with a lien on both properties
4. Change the name on the documents from Anamoose JDA to the City of Anamoose

**New Business:**

The January Anamoose JDA meeting will be Thursday the 11th at 7:00 pm.

There being no further business, meeting adjourned. Goodwin/Rudnick. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor