**ANAMOOSE JDA MEETING MINUTES**

**2-15-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 15th Day of February, 2018 at 9:00 am. Members Mike Rudnick, Mike Borgen and Bill Goodwin were in attendance. Kevin Reinowski and Ted Mertz were absent. Also present was Cheryl Linardon, City Auditor, Bonnie Helm, JDA Consultant, and Scott & Rachel Spear.

Minutes of the 1/25/18 JDA meeting were read and approved. Rudnick/Mertz. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,222.55. Rudnick/Borgen. AIF

**Old Business:**

President Ewert advised the Board that he did secure a line of credit from FSB for $40,000.00 as discussed at last month’s meeting.

Quarterly reports for the RLF and 1909 Steakhouse & Saloon were passed out and discussed.

Demolition to the 1909 Steakhouse was discussed. Rudnick and Ewert advised the Board that Hase & Gary Allen Construction Company have almost completed the floor joist repairs/replacement. It was then discussed if the JDA should have this company complete the demolition project or if Total Control will. President Ewert will see if Hase & Gary Allen Construction Company would like to complete the demo project. If they do, Ewert will contact Total Control to see if we can pay them for the services they have completed and be released from our contract with them. Motion approved. Rudnick/Borgen. AIF

Spec’s for the Construction phase of the 1909 Steakhouse & Saloon need to be completed soon. It was decided that instead of using Mid-Dakota Lumber in Harvey, Heringer Lumber will work with Helm to get the Spec’s completed.

**New Business:**

President Ewert advised the board that Kevin Reinowski has resigned from the JDA Board, effective today, 2-15-18. The resignation letter was passed around for each board member to read.

Scott and Rachel Spear were at the meeting to get information on the RLF loan from the JDA for their company SpearPoint Arms. Scott discussed their existing business and their plans for the future. Helm and the Board explained how the RLF works. The Spears were given information to look over and will contact Linardon for a loan packet if they would like to pursue the next steps for a RLF Loan.

Helm gave an update on the Food Hub; they passed their electrical inspection and the Health Department was out yesterday, the 14th. Helm did not know the status of the Health Department inspection, but feels it should have passed as well. Once the Health Department has approved the Food Hub, they will be having a “Soft Opening” then the Grand Opening should be before Easter.

Helm submitted a bill for $200.00 to be compensated for all of her work on the RLF paperwork with Lisa Ponzer. Helm advised the Board that this process was very time consuming and she is requesting a small stipend for her time. Rudnick suggested that Ponzer should pay this bill since Helm spent so much time assisting them prepare and finish all the necessary paperwork. Discussion followed. Subject tabled for the March Meeting.

The Board suggested that before they approve any new RLF loans, the paperwork needs to be fine-tuned to include several items, such as a consulting fee to the prospective applicant and what interest fees will be charged along with the administrative fee.

Going forward, Linardon will be completing the monthly meeting agenda. Helm will get any items she would like on the agenda to Linardon prior to the meeting.

The March Anamoose JDA meeting will be Thursday the 15th at 9:00 am.

There being no further business, meeting adjourned at 10:27 am. Rudnick/Borgen. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor