**ANAMOOSE JDA MEETING MINUTES**

**4-26-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 26thday of April, 2017 at 7:10 pm. Members Bonnie Dockter, Alyce Heer, Mike Borgen, Mike Rudnick, Ted Mertz and Kevin Reinowski were in attendance. Also present was Bonnie Helm, JDA Consultant and Cheryl Linardon, City Auditor and Kay Buri.

Minutes of the 2/22/17 JDA meeting were read and approved. Heer/Rudnick. AIF

Treasurer’s Report was submitted with a balance of $2,222.74 and accepted as submitted. Reinowski/Mertz. AIF

**Old Business:**

Status of the 1909 Bank sale agreement was discussed; Title was transferred to the Anamoose JDA. Motion to execute Warrant Deed. Borgen/Rudnick. AIF. Discussion of the Demolition Specs and plan of the 1909 Steakhouse & Saloon followed. Proposal bids need to be submitted by May 24, 2017.

Quarterly Project Performance Reports were handed out and discussed for the 1909 Steakhouse & Saloon, the Food Hub and the Revolving Loan Fund (RLF).

The Food Hub lease was discussed. Helm is to ask that Mirek and Julia Petrovic attend the next JDA meeting on May 24th.

Status of a probable RLF client was discussed. Ted Mertz will meet with potential entrepreneurs and will report back to the Board at the next meeting.

**New Business:**

The next Anamoose JDA meeting will be Wednesday, May 24th at 7:00 pm.

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

Frank Ewert, President

Bonnie Dockter, Secretary/Treasurer