**ANAMOOSE JDA MEETING MINUTES**

**6-27-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 27th day of June, 2018 at 7:40 pm. Members Mike Rudnick, Mike Borgen and Ted Mertz were in attendance. Bill Goodwin and Bonnie Helm, JDA Consultant, were absent. Also present was Cheryl Linardon, City Auditor and Jesse Turner with his girlfriend Jess.

Minutes of the 5/10/18 JDA meeting were read and approved. Rudnick/Mertz. AIF

Treasurer’s Report was submitted and accepted with a balance of $1,743.73. Borgen/Mertz. AIF

**Old Business:**

The JDA Board members met at the 1909 Steakhouse & Saloon building to see how the demolition company completed their end of the project. Discussion went back and forth on what will be the next phase of this project. After reviewing the building, the Board members reconvened at City Hall.

There was much discussion for this project and should the specs be done all at the same time or in small phases. It was decided that it would be best for the project to take a section at a time, have Rudnick do up the specks, then those will be put out for a bid. Rudnick will put together specs for the following:

Front steps with an ADA compliant ramp

Windows & Doors

Exterior walls that need to be fixed

Rudnick will also contact the Historical Society again, to get clarification on a few items.

Motion made for the windows and doors that need to be replaced. Mertz/Borgen. AIF

Linardon is to get necessary paperwork to our Attorney, to have a Lien place on the Ponzer property for the RLF money they received.

The JDA Board asked Linardon to contact Lisa Ponzer to get an update for when they plan on opening the new business.

Linardon received a letter from the USDA approving her request to receive an extension for the remaining money for the RLF. The grant has been extended until January 14, 2019.

**New Business:**

Jesse Turner submitted an application and business plan requesting a loan thru the USDA RLF Grant. The JDA Board reviewed the paperwork and asked questions. Rudnick advised the Board that he had received a phone call from an Anamoose resident that wanted to let him know that Turner does great work.

Motion to accept Turner’s application & Business Plan. Borgen/Rudnick. AIF. Linardon will scan and email paperwork to the USDA and find out what needs to be completed next.

The July Anamoose JDA meeting will be determined at a later date, once Rudnick has completed the 1st set of specs.

There being no further business, meeting adjourned at 9:25 pm. Mertz/Rudnick. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor