**ANAMOOSE JDA MEETING MINUTES**

**8-02-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 2nd day of August, 2018 at 7:02 pm. All Members were in attendance. Also present was Cheryl Linardon, City Auditor and Bonnie Helm, JDA Consultant.

Minutes of the 6/27/18 JDA meeting were read and approved. Mertz/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $1,551.99. Mertz/Borgen AIF

**Old Business:**

Mike Rudnick showed the Board the specs he worked up for phase one of the construction for the 1909 Steakhouse & Saloon, which was for doors and windows. Rudnick also presented the board with the information he received from the Historical Society; they agreed to the specs he had drawn up for the windows, but they did advise him that the front door cannot be changed out, the original door will need to be refinished. Motion made to remove the doors from this phase of construction and to only have the main floor and basement windows. Mertz/Rudnick. AIF.

Motion made to have Rudnick order the pine wood windows, as these were approved from the Historical Society. Borgen/Goodwin. AIF. Rudnick abstained. Linardon is to place an ad in several newspapers asking for bids to be submitted no later than 12:00 pm on 8/16/18, to install the new windows that Rudnick was asked to order.

Linardon received clarification from Denise Sundeen, with the USDA, and shared it with the Board, on the process that will need to be done once the JDA wants to sell the Food Hub or the 1909 Steakhouse & Saloon.

**New Business:**

The additional grant for the 1909 Steakhouse & Saloon that Helm submitted an application for, is still in the approval process.

There was much discussion on what the interest rate should be set at, if Jesse Turner is approved for the 2nd Revolving Loan Fund (RLF) loan. The Board agreed that it would be a total of 3%, which is consists of a 2% interest rate and 1% administrative costs. Goodwin/Rudnick. AIF. Mertz abstained. Any additional costs will need to be paid by Turner, such as any closing fees, legal fees, etc.

Linardon has been working with the City’s Lawyer, Chris Nyhus, to get a lien on the Ponzer property; this is collateral for the RLF loan they have already received. While getting all the necessary paperwork to Nyhus, Linardon discovered that the original Mortgage paperwork that was signed and notarized did not include all of the property that is was supposed to; the house was not included, only the workshop was. Since that is what was signed and recorded, the lien can only be placed on the workshop. Once we receive the bill from Nyhus, Linardon is to send the bill to Ponzer, as they are supposed to pay any additional costs that are related to the RLF loan.

The next JDA meeting will be on Wednesday, August 22nd at 7:00 pm.

There being no further business, meeting adjourned at 9:15 pm. Mertz/Rudnick. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor