**ANAMOOSE JDA MEETING MINUTES**

**9-22-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 22nd Day of September, 2017 at 7:08 pm. Members Mike Rudnick, Kevin Reinowski and Mike Borgen were in attendance. Ted Mertz was absent. Also present was Cheryl Linardon, City Auditor and Bonnie Helm, JDA Consultant.

Treasurer’s Report was submitted and accepted with a balance of $3,311.64. Reinowski/ Rudnick. AIF

**Old Business:**

Status of the Food Hub was discussed. Linardon advised the Board that she gave Mirek Petrovic his final payment from the USDA. The Board discussed the items that still have to be completed with the USDA before this project can close. Helm is to follow up with Petrovic to find out his timelines to complete the project.

The contract has been signed & work should be completed within 6 weeks to have the asbestos removed out of the 1909 Steakhouse. Once this task has been completed, the next step will be getting the inside demolition done. Helm has submitted paperwork to the USDA asking for an extension on this project.

RLF (Revolving Loan Fund) paperwork that Helm has been working on was reviewed. The Board discussed some changes they would like done. Helm will complete these changes and present paperwork at the next JDA meeting. Helm presented her bill to the JDA for $300.00 for her work on the RLF loan paperwork. Motion approved to pay. Borgen/Rudnick. AIF

**New Business:**

To try and keep costs down, after this meeting, minutes will no longer be published in the Mouse River Journal. In the future, the meeting minutes will be available on the Anamoose website and at City Hall.

Helm requested the day for the JDA meetings be moved to the 2nd Thursday of each month starting in November to accommodate her work schedule; the board members agreed. Linardon will ask that this change be reflected in the Anamoose monthly community calendar.

The October Anamoose JDA meeting will be Thursday, September 26th at 7:00 pm.

There being no further business, meeting adjourned at 8:55 pm. Rudnick/Reinowski. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor