**ANAMOOSE JDA MEETING MINUTES**

**9-29-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 29th day of September 2021, at 7:08 p.m. at City Hall. Mike Rudnick and Jackie Martin were present. Bill Goodwin, Beth Melton, and Ted Mertz were absent. Also present were Josh Schmidt, Jesse Turner, and Laurel Schnase, City Auditor.

Minutes of the 8-11-2021 JDA meeting were read and approved. Martin/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,554.97. Rudnick/Martin. AIF

**New Business:**

The loan taken out in 2020 to cover the final cost of construction of the 1909 Steakhouse was paid in full to First State Bank of Harvey through money from lease payments and donations from the Anamoose Civic Club – Gaming.

The JDA paid Midwest Graphics & Signs for the 1909 Steakhouse sign with a donation from the Anamoose Civic Club – Gaming.

Jodi Isaak with First State Bank and Insurance of Harvey and Anamoose is still waiting on an insurance price quote for the 1909 Steakhouse.

The lessee of the 1909 Steakhouse is behind in lease payments. President Ewert asked Schnase to write, and hand deliver a letter explaining that if the lease is not paid in full, the Board will need to meet with her to make some kind of plan of action.

Schmidt was in attendance looking for information pertaining to getting a loan for a building, vehicle expenses, tools, and inventory. Rudnick explained that the JDA is not designed to provide loans, as they have no other source of income other than lease payments from the Food Hub and 1909 Steakhouse. The amount Schmidt will need exceeds what is available in the Revolving Loan Fund (RLF). Schnase was asked to reach out to the USDA to see if there are other options for funding available.

Turner was present to ask the Board for an additional loan through the RLF for purchasing a boiler for heat in his shop. Schnase provided an application packet for him to fill out.

There being no further business, meeting adjourned at 7:50 pm. Martin/Rudnick. AIF

Frank Ewert, President

Laurel Schnase, City Auditor