**ANAMOOSE JDA MEETING MINUTES**

**9-6-2023**

President Ewert called the Anamoose JDA Board meeting to order this 6th day of September 2023, at 7:07 p.m. at City Hall. Rudnick, Goodwin, Martin, and Dusek were present. Ammon was absent. Also present were Olena Walleen and Laurel Schnase, City Auditor.

Minutes of the 8-9-2023 regular meeting were read and approved. Goodwin/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $8,091.87. Martin/Dusek. AIF

**New Business:**

Walleen was present to ask the board if she could be the next lessee of the 1909 Steakhouse. She gave references of previous restaurant experience, which included 11 years at the Harvey Eagles Club. Walleen stated that if the board would accept her request, the tentative opening date would be October 1, 2023.

After considering her experience, the board accepted the request. Motion to offer Walleen a lease to the 1909 Steakhouse for $700.00 per month for 6 months, with the first month being free. The board will hold the right to reevaluate how she is doing at any time during the 6-month period. Goodwin/Martin. AIF

The furnace at the Food Hub building was discussed. The board asked Schnase to call local companies that work on that type of heating system and set up an appointment to have the furnace looked at.

President Ewert suspended the meeting at City Hall asked the board to meet at the 1909 Steakhouse to show Walleen the building. Walleen stated that she felt the building would work for what she was planning. While there, the board stated that before the restaurant can be open for business, the hood would need to be cleaned, and the fire extinguishers serviced. Schnase was asked to accomplish these tasks. Walleen was informed that the ND Health Department would have to inspect the premises prior to opening.

There being no further business, the meeting adjourned at 8:00 pm. Goodwin/Martin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor