**ANAMOOSE JDA MEETING MINUTES**

**10-11-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 11th Day of October, 2017 at 7:02 pm. Members Mike Rudnick, Kevin Reinowski, Mike Borgen and new member Bill Goodwin were in attendance. Ted Mertz was absent. Also present was Cheryl Linardon, City Auditor and Bonnie Helm, JDA Consultant. Lisa Ponzer arrived at the time requested, 8:00 pm.

Minutes of the 8/23/17 JDA meeting were read and approved, with the following correction:

Motion was made with a 2nd motion and AIF for signing the lease for the Food Hub once changes had been made and initialed. Borgen/Reinowski. AIF

Minutes of the 9/22/17 JDA meeting were read and approved. Rudnick/Borgen. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,739.64. Rudnick/Reinowski. AIF

**Old Business:**

Linardon is to follow up with Denise at the USDA regarding reimbursement form that was submitted several months ago for the asbestos report.

Helm went over the RLF application paperwork.

The board discussed different interest rates to charge for the 1st RLF. Borgen made a motion to charge 2.0% interest. Discussion followed. Borgen amended his motion to change interest rate to 2.5%. Goodwin made 2nd motion. AIF

Ponzer & the Board discussed necessary paperwork that will need to be completed. Helm said she would work with Ponzer to create a loan agreement.

The Food Hub was discussed. Helm advised that she has one more report to submit to the USDA, then the grant should be closed by the end of October. The Board asked when the Food Hub will be opening, Helm advised that per Julia Petrovic, they will not be setting an opening date until the USDA and APUC grants have been completed.

**New Business:**

President Ewert thanked Bill Goodwin for joining the JDA Board.

Linardon is to place an ad in the Mouse River Journal and the Harvey Herald that the Anamoose JDA is accepting bids for the demolition phase for the 1909 Steakhouse & Saloon. Bids must include a current Contractor License number and be received by Linardon at City Hall, no later than 4:00 pm on Thursday November 2, 2017.

The November Anamoose JDA meeting will be Thursday the 9th at 7:00 pm.

There being no further business, meeting adjourned at 8:49 pm. Rudnick/Borgen. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor