**ANAMOOSE JDA MEETING MINUTES**

**10-14-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 14th day of October 2021, at 7:15 p.m. at City Hall. All members were present. Also present were Andy Melton, with Melton Construction, Destany Levesque, lessee of the 1909 Steakhouse, Jesse Turner, and Laurel Schnase, City Auditor.

Minutes of the 9-29-2021 JDA meeting were read and approved. Mertz/Goodwin. AIF

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

**New Business:**

Jesse Turner presented the Board a Revolving Loan Fund (RLF) application. He is requesting a loan for $8,000.00 to purchase and install a heating system for his shop including a boiler, propane tank, vents, and a manifold to hook up to the existing tubing for in-floor heat. This heating system would aid during the colder months as he plans to be open more on weekends. The JDA will fund 75% of the project through a RLF, and Turner will provide the other 25%. The interest rate will be 3%, which consists of a 2% rate plus a 1% administrative cost. The term of the loan will be 5 years. Motion to accept Turner’s application for a $8,000.00 project, with a $6,000.00 RLF loan for 5 years at 3% interest. Goodwin/Melton. AIF

Melton was present to inform the Board that the vent he ordered has been delivered and is ready to be installed on the roof of the 1909 Steakhouse. The lessee needs to be present for him to accomplish some of the inside repairs and will attempt to coordinate a day when that can be scheduled.

Levesque was present to discuss her plan for repayment of past due lease payments. She stated that the summer was slow, but business is picking up now that school is back in session. She is planning to be open longer hours on the weekends, book parties during the holidays, and change the menu to attract more business. The Board asked, and Levesque agreed that she is to bring $500.00 to $1,000.00 to City Hall tomorrow, and then $1,000.00 on November 1st. Schnase reminded, and Levesque acknowledged, that she also needs to bring to City Hall a copy of her insurance stating that the City of Anamoose is additional insured on her policy, as per her lease agreement. President Frank asked Levesque to keep the communication open between herself and the Board in the future. The Board set the next meeting of the JDA for November 4, 2021.

At the September JDA Meeting, Josh Schmidt requested information on alternative loans through the USDA. Schnase stated that she has received information and will forward it to him.

There being no further business, meeting adjourned at 8:15 pm. Martin/Rudnick. AIF

Frank Ewert, President

Laurel Schnase, City Auditor