**ANAMOOSE JDA SPECIAL MEETING MINUTES**

**10-24-19**

President Frank Ewert called the Anamoose JDA Special Board meeting to order this 24th day of October 2019, at 6:30 pm at the 1909 Steakhouse. All Board members were present. Also present were Andy Melton, with Melton Construction, and Laurel Schnase, City Auditor.

**New Business:**

Melton asked for a special meeting of the Board to give an update on the construction at the Steakhouse. On Wednesday, October 23, 2019, when unwrapping the shipping materials placed around the hood for the kitchen, Melton noticed that it had significant damage to one side. This was due to either the manufacture, or one of the three trucking companies that were hired to deliver the product. The subcontractor hired to install the hood and HVAC system were also present, as they were going to designate the next few days to complete the project. Upon viewing the damage and knowing there would be several days before the hood would be repaired and ready for installation, the crew left. Later that day, the subcontractor called Melton and gave him the date of November 4, 2019, as the date they will attempt to return with a full crew to complete the installation.

Melton informed the Board that he has hired someone to repair the hood and is working on filing a claim for the damage to the hood.

Due to the delay of not being able to install the hood, the completion date will be past October 31, 2019. Schnase was asked to contact the USDA to explain our recent situation and ask for another one-month extension.

A motion was made to offer Brad a 50% discount for the month of December 2019, for the lease of the Steakhouse, due to a later opening date than had been previously expected. Mertz/Melton AIF

There being no further business, meeting adjourned at 7:08 pm. Martin/Rudnick. AIF

Frank Ewert, President

Laurel Schnase/City Auditor