**ANAMOOSE JDA SPECIAL MEETING MINUTES**

**11-25-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 25th day of November 2019, at 8:00 pm at the 1909 Steakhouse. All Board members were present. Also present were Andy Melton, with Melton Construction, and Laurel Schnase, City Auditor.

The meeting was called by President Frank to go over the JDA’s current financial position, as the end of the construction phase of the steakhouse has been reached.

**New Business:**

**1909 Steakhouse -**

Melton gave an update on construction. The fire suppression hood is certified and operational. A Deputy Fire Marshal will be coming November 26th to do an inspection.

The front door’s hardware is not working properly, and Melton suggested adding a hydraulic closure. Changing to a push/pull closure and adding a deadbolt will cost approximately $1200.00. There would be a need to install an identical hydraulic closure on the north door, also.

On November 27th, an inspector with the First District Health Unit will be coming. Brad was told that the certification on himself can be done at the same time as the building inspection and can possibly receive his license right on the spot.

Mayor Frank informed the board that the cost of construction had gone over the grant amount and was looking into taking out a loan for the balance that this will be once all invoices are submitted for payment. He has talked to a loan officer at First State Bank and was offered an interest rate of 3.95%. There will be a need for a board meeting to determine the length and amount of the note.

Schnase has been working with the City’s Attorney, Chris Nyhus on modifications to the lease, and adding a separate document listing the inventory to be signed by the lessee, and a member of the JDA Board. Brad is aware that one of the modifications to the lease is a deposit, or deposit agreement, that will be required at the time of lease signing.

There being no further business, meeting adjourned at 8:35pm. Goodwin/Martin. AIF

Frank Ewert, President

Laurel Schnase/City Auditor