**ANAMOOSE JDA MEETING MINUTES**

**1-22-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 22nd day of January 2021, at 8:04 p.m. at City Hall. All members were present. Also present were Destany Levesque, Andy Melton, and Laurel Schnase, City Auditor.

Minutes of the 12-7-2020 JDA meeting were read and approved. Goodwin/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,804.97. Mertz/Martin. AIF

**New Business:**

The Board discussed the request by Julia Petrovic, owner of the Food Hub, to waive the 2020 lease payment due to the impact the coronavirus had on her business. To abide by the guidelines set by the USDA, the City of Anamoose JDA cannot waive the 2020 lease payment, however the amount can be deferred. Petrovic is aware of this and has made one payment towards the 2020 lease.

Destany Levesque was present to submit her request to lease the 1909 Steakhouse. Destany discussed her past work experience and presented a few business plans for the Board to consider. She is interested in being open early for coffee, baked goods, and breakfast, and then open again later in the day with a full dinner menu for dine-in or curbside pickup. An option for the afternoon, she said, would be to rent out the building for small parties and have catering available. Destany stated that she will be needing additional equipment and will meeting with a loan officer next week President Ewert offered Destany a walk-through to get an idea if the building would work for her business plan.

Once the previous occupant is out, President Ewert and Melton will walk through the 1909 Steakhouse, take inventory of the equipment, and note of the condition of the building. This is planned for the early part of February. The JDA will plan to meet with Destany sometime after that to discuss the lease agreement further.

There being no further business, meeting adjourned at 9:03 pm. Goodwin/Rudnick. AIF

Frank Ewert, President

Laurel Schnase, City Auditor