**ANAMOOSE JDA MEETING MINUTES**

**2-22-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 22ndday of February, 2017 at 7:10 pm. Members Bonnie Dockter, Alyce Heer, Mike Borgen and Mike Rudnick were in attendance. Ted Mertz and Kevin Reinowski were absent. Also present was Bonnie Helm, JDA Consultant and Cheryl Linardon, City Auditor.

Minutes of the 1/11/17 JDA meeting were read and approved with two corrections.

#1 - The Food Hub lease was signed by the JDA and the lease will be returned to Mirek and Julia Petrovic for approval and signatures. Rudnick/Borgen. AIF

#2 - The Promissory Note between Anamoose JDA and the City of Anamoose is for $2,800.00, not $2,400.00.

Treasurer’s Report was submitted with a balance of $852.51 and accepted as submitted. Rudnick/Borgen. AIF

**Old Business:**

Helm stated that the USDA has toured the Food Hub and are very pleased with the progress that has been made.

Helm is meeting with Harvey Mid-Dakota Lumber to work on specs for the 1909 Steakhouse & Saloon. Once the specs are completed, the bidding process for the project can begin.

Status of a probable RLF client was discussed.

There will be a meeting on Saturday, March 11th from 1:00 pm to 5:00 pm to go over new USDA-RD regulations.

Gaming report was discussed; will continue to explore more options.

**New Business:**

The next Anamoose JDA meeting will be Tuesday, March 7th at 7:00 pm.

There being no further business, meeting adjourned upon motion by Rudnick. AIF

Frank Ewert, President

Bonnie Dockter, Secretary/Treasurer