**ANAMOOSE JDA MEETING MINUTES**

**2-9-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 9th day of February 2021, at 6:01 p.m. at City Hall. All members were present. Also present were Destany Levesque, Clayton Ponzer, Andy Melton with Melton Construction, and Laurel Schnase, City Auditor.

Minutes of the 1-22-2021 JDA meeting were read and approved. Goodwin/Mertz. AIF

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

**New Business:**

Following the walk through of the 1909 Steakhouse, President Ewert and Levesque determined additional cleaning would be needed due to the condition the previous tenant left the building. Levesque stated that she would need about 20 hours of cleaning before being able to be open for business. Once completed, the charge for cleaning will be taken off her deposit amount.Motion to allow 20 hours total for cleaning at $35.00 per hour: Goodwin/Martin. AIF

The Board reviewed the Lease Agreement with Levesque. She will have three one-year options to renew the lease. The lease will be $1,000.00 per month due the first of each month. The Board will decide following the first year whether to increase the lease by 5% as stated in the agreement. Motion to give Levesque the first month’s lease payment for free: Goodwin/Martin. AIF The free month will begin the first day the business is opened, the next month will be prorated, and the $1,000.00 lease will be due the first of the month after that.

President Ewert, Levesque, and Schnase will meet at First State Bank tomorrow, February 10th, to sign and notarize the Lease Agreement. The utilities for the 1909 Steakhouse can be turned over to Levesque once the lease has been signed.

After the previous tenant vacated, Melton also had a walk through with President Ewert of the 1909 Steakhouse. The supplies and inventory that he ordered as the construction contractor were counted and inspected. There is a door in the basement that is damaged and needing replacement. Rudnick estimated the door would cost about $130.00. A few appliances and other items were left in the basement and will need to be removed as well as garbage in the outside stairwell. The Board determined the cost of the door and the cost of additional cleaning will exceed the $500.00 deposit received by the previous tenant. Motion to not give any of the deposit back to Brad Wagner: Rudnick/Melton. AIF

Melton advised the Board that inserts for the small fridge under the griddle may need to be ordered as the previous tenant supplied his own. Motion to order inserts: Goodwin/Rudnick. AIF

There being no further business, meeting adjourned at 6:58 pm. Mertz/Martin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor