**ANAMOOSE JDA MEETING MINUTES**

**7-12-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 12thday of July, 2017 at 7:07 pm. Members Alyce Heer, Mike Rudnick and Ted Mertz were in attendance. Bonnie Dockter, Kevin Reinowski and Mike Borgen were absent. Also present was Bonnie Helm, JDA Consultant, Cheryl Linardon, City Auditor and Lisa Ponzer.

Minutes of the 6/13/17 JDA meeting were read and approved. Rudnick/Heer. AIF

Treasurer’s Report was discussed with a balance of $77.24 and accepted as discussed. Rudnick/Heer. AIF

**Old Business:**

The North Dakota Community Foundation approved for the $4,400.00 they had awarded to Mainstreams to be transferred to the Anamoose JDA to be used for repairs on the 1909 Steakhouse building. Linardon will write a check from the City (who has been holding the money in their general fund) to the Anamoose JDA to transfer the money to them.

The Food Hub lease was discussed. Helm advised the Board that Julia Petrovic was not comfortable with the effective date on the top of the lease still showing as January 1, 2017; she would like it changed to June 13, 2017, which is the date Mirek Petrovic signed the lease at the last meeting. The President and JDA Board authorized Linardon to manually change the date at the top of the lease to 6/13/17 so that Julia Petrovic will sign.

Linardon, Helm, Julia and Mirek Petrovic are to meet the USDA on Wednesday 7/26 at the Food Hub for a final inspection at 10:00 am.

The Board discussed the 1909 Steakhouse & Saloon and the next steps to getting the Asbestos removed thru a licensed company that the State of North Dakota has approved. Rudnick will contact a few companies on the list to get estimates on the cost of removal and the timeframe to have the work completed. This topic will be discussed at the August JDA Meeting.

Gaming report tabled until the August 2017 meeting.

Alyce Heer resigned her position on the Anamoose JDA Board.

**New Business:**

Lisa Ponzer was at the meeting to discuss a potential business idea. Ponzer will work with Bonnie Helm to put together a Business Plan to present at the August JDA meeting.

President Ewert advised the Board that Bonnie Dockter gave her written resignation dated 6/15/17 to be effective immediately. The Board discussed that there are now two open positions to fill.

The RLF Grant - Helm advised the Board that new documents need to be written to meet the new USDA guidelines. Helm said she is willing to do this work and will keep track of her hours; Helm advised it shouldn’t be more than $300.00. Rudnick asked if the current loan documents charge the applicant a fee for administrative costs? Helm advised not at this time, but that should be written into the new documentation. Any potential applicants for a RLF loan, should have to fill out a credit application and should show how that business will create new jobs for Anamoose.

The next Anamoose JDA meeting will be Wednesday, August 16th at 7:00 pm.

There being no further business, meeting adjourned at 8:23 pm. Mertz/Rudnick. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor