**ANAMOOSE JDA MEETING MINUTES**

**8-22-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 22nd day of August, 2018 at 7:02 pm. All Members were in attendance. Also present was Cheryl Linardon, City Auditor, Bonnie Helm, JDA Consultant and Jackie Martin.

Minutes of the 8/02/18 JDA meeting were read and approved. Rudnick/Mertz. AIF

Treasurer’s Report same amount as reported at the last meeting; $1,551.99

**Old Business:**

Three bids were received for the installation of windows at the 1909 Steakhouse & Saloon. Motion made to accept Andy Melton Construction bid of $4,240.00. Goodwin/Borgen. AIF. Rudnick abstained.

The Board discussed the windows that Rudnick ordered; they will come primed but not painted. It was decided that the windows will be painted Hunter Green. Motion made to authorize Rudnick to hire someone to paint the windows. Borgen/Goodwin. AIF. Rudnick abstained.

**New Business:**

President Ewert welcomed new member Jackie Martin to the JDA Board.

The door at the 1909 Steakhouse was discussed. Per the Historical Society, the door cannot be replaced, it must be refinished. Rudnick had discussed this the door with Kevin Duchsherer previously; motion made to have Rudnick contact Duchsherer to refinish the door, with a budget not to exceed $5,000.00. Borgen/Martin. AIF. Rudnick abstained.

Linardon is to email the window specs to Scott Davis, with the USDA.

The USDA has approved the paperwork Linardon sent in for the RLF loan for Jesse Turner. The next step is the City Council meeting on September 12th, to see if the Council will approve a zoning variance for Turner’s property.

The Board requested Linardon to contact the USDA to get some answers on if all work at the 1909 Steakhouse has to go out to bid, or if the bidding process is not necessary up to a specific dollar amount. Subject tabled until the next meeting.

The next JDA meeting will be on Wednesday, September 12th, starting off with a walkthrough at the future 1909 Steakhouse & Saloon at 7:00 pm, then the Board will reconvene at City Hall.

There being no further business, meeting adjourned at 8:38 pm. Mertz/Martin. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor