**ANAMOOSE JDA MEETING MINUTES**

**10-24-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 24th day of October, 2018 at 7:03 pm. All Members were in attendance. Bonnie Helm, JDA Consultant was absent. Also present was Cheryl Linardon, City Auditor.

Minutes of the 9/26/18 JDA meeting were read and approved. Mertz/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $1,642.91. Goodwin/Rudnick. AIF

**Old Business:**

The Board reviewed the specs Mertz received from Minot Restaurant Supply. Much discussion followed. Martin will ask at the hospital if they have any vendors that can do up additional kitchen specs & Borgen will try to get some specs done up from Bismarck and maybe Fargo. Rudnick will take the specs from Minot and will put the information in his blueprint he created.

After discussing the 3 blueprint options Rudnick created, it was decided that option #3 would be the best design. This option will have a handicapped accessible bathroom upstairs on the main floor and an additional bathroom will be downstairs.

**New Business:**

Linardon presented the Board with two bills for approval. Bonnie Helm $400.00. Goodwin/Martin. AIF

Heringer Lumber $21,891.96. Goodwin/Martin. AIF

Quarterly reports for the Steakhouse were reviewed. Linardon is to contact Helm and ask that she be at the December meeting to discuss what tasks the Board would like to be put on the next quarterly progress report.

Linardon is to contact the USDA to see if there has to be a bar in the Steakhouse; the Board is concerned that there will not be enough room to have a bar and tables in the building.

The next phase for the Steakhouse will be getting some bids for electrical, heating and plumbing. Board members will contact various contractors and have them speak to Rudnick.

The Board discussed if they would keep either of the two small windows on the east side of the building, where the kitchen will be. It was decided that there will not be windows.

Rudnick was asked to order a new side door and transom. Borgen/Martin. AIF

The November Anamoose JDA meeting will be determined at a later date.

There being no further business, meeting adjourned at 8:33 pm. Mertz. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor