**ANAMOOSE JDA MEETING MINUTES**

**11-13-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 13th day of November 2019, at 6:30 pm at City Hall. All Board members were present. Also present were Andy Melton, with Melton Construction, and Laurel Schnase, City Auditor.

Minutes of the 10-16-19 JDA meeting were read and approved. Mertz/Melton. AIF

Minutes of the 10-24-19 JDA special meeting were read and approved. Mertz/Melton. AIF

Treasurer’s Report was submitted and accepted with a balance of $4,249.22. Rudnick/Goodwin. AIF

**New Business:**

**1909 Steakhouse -**

The USDA gave an extension of 30 days, otherwise until November 30, 2019, to complete construction.

Melton gave an update on construction. Damage to the hood in the kitchen has been taken care of, and it has been installed, as well as the makeup air system. Jim Casper of Fire Extinguishing Systems, Minot, was hired to wire the fire suppression system on the hood. Once completed, Casper will be present when a representative from the State Fire Marshal’s Office is on site for inspection. Once inspection is passed, and the insurance is in place, the equipment in the kitchen can be used.

The board authorized Melton to purchase two full size fire extinguishers.

Melton informed the board that changing the north door, finishing the kitchen doors, and building a wheelchair ramp are continuing projects he is working on.

A motion was made for the contract to include a deposit at the discretion of the board, and a separate document listing all equipment along with serial numbers to be signed by a representative of the JDA Board and lessee. Goodwin/Melton. AIF

Once a contract with Brad Wagner is signed, the board concurred to offer two months of lease payments free, due to delays in the completion of construction and inspections. The first lease payment will be due the first of February 2020. Goodwin/Rudnick. AIF

There being no further business, meeting adjourned at 7:40 pm. Rudnick/Goodwin. AIF

Frank Ewert, President

Laurel Schnase/City Auditor