**ANAMOOSE JDA MEETING MINUTES**

**11-4-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 4th day of November 2021, at 7:00 p.m. at City Hall. All members were present. Also present was Laurel Schnase, City Auditor.

Minutes of the 10-14-2021 JDA meeting were read and approved. Rudnick/Melton. AIF

Treasurer’s Report was submitted and accepted with a balance of $4,554.97. Mertz/Martin. AIF

**New Business:**

Chad with NuLine Insurance is working to try to reduce the JDA’s insurance cost for the 1909 Steakhouse. Schnase has requested multiple times for a copy of the tenant’s insurance stating the City of Anamoose as additionally insured on their policy, as is required in the signed lease agreement. The JDA needs a copy of her insurance policy to get a reduction. The tenant recently stated that their 6-month policy had expired, and that she is in the process of renewing her insurance.

The lease payments for 1909 Steakhouse are past due. As of November 4, 2021, the total lease payment due plus deposit is $6,363.00. The Board discussed what to do moving forward. The decision was made to have Schnase write a Notice of Repossession letter and send by certified mail to the tenant. The letter will state what is due, and that she has two weeks to come current with her lease obligation. If payment in full is not received by November 20, 2021, she will be asked to vacate the building and the locks will be changed. It will also state that she would be responsible for any damages or missing inventory. Motion to send a certified letter of repossession to the tenant at 1909 Steakhouse on Saturday, November 6, 2021. Melton/Goodwin. AIF

Jesse Turner’s Revolving Loan Fund (RLF) loan has been completed. Turner and Schnase met with Jodi Isaak at First State Bank of Anamoose to have the documents notarized on October 28, 2021. His first payment will be due on December 15, 2021.

There being no further business, meeting adjourned at 7:45 pm. Martin/Rudnick. AIF

Frank Ewert, President

Laurel Schnase, City Auditor