**ANAMOOSE JDA MEETING MINUTES**

**1-11-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 11thday of January, 2017 at 7:10 pm. Members Bonnie Dockter, Kevin Reinowski, Alyce Heer, Mike Borgen and Mike Rudnick were in attendance. Ted Mertz was absent. Also present was Bonnie Helm, JDA Consultant and Cheryl Linardon, City Auditor.

Minutes of the 9/14/16 JDA meeting were read and approved. Rudnick/Heer. AIF

Minutes of the 12/16/16 JDA meeting were read and approved. Reinowski/Heer. AIF

Treasurer’s Report was submitted with a balance of $1,796.86 and accepted as submitted. Approval to pay 2016 Paving Special Assessment for the Food Hub building and office supplies for 2016. Borgen/Heer. AIF

**Old Business:**

Gaming report tabled until the February 2017 meeting.

Helm advised the JDA that Mirek Petrovic said that he has been unable to get insurance for the Food Hub Building. Helm is to advise Petrovic that the JDA will have Linardon get the building insurance thru Nu-Line Insurance in Harvey and Petrovic will be responsible in reimbursing the JDA for the cost of the insurance.

Helm discussed the St Joseph matching fund grant for the handicapped access to the Food Hub.

Food Hub lease has been signed by Mirek & Julia Petrovic, effective January 1, 2017.

At this time, Mainstreams is the legal owner of the 1909 Bank building, therefore Mainstreams will need to continue paying for the building insurance.

The contract to pay Helm for the Food Hub grant work was discussed. Motion to approve. Borgen/Reinowski. AIF

The contract to pay Helm for the 1909 Steakhouse & Saloon grant work was discussed. Motion to approve. Heer/Borgen AIF

Motion to accept Promissory Note between the Anamoose JDA and the City of Anamoose for $2,400.00. Heer/Borgen. AIF

Discussion regarding the potential project of demolishing the old grocery store has been tabled.

**New Business:**

Bonnie Helm advised the JDA that she had sent in the paperwork for a grant with Midco for $2,400.00 to help pay administarive costs.

The next Anamoose JDA meeting will be Wednesday, February 15th at 7:00 pm.

There being no further business, meeting adjourned upon motion by Rudnick/Heer. AIF

Frank Ewert, President

Bonnie Dockter, Secretary/Treasurer