**ANAMOOSE JDA MEETING MINUTES**

**1-25-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 25th Day of January, 2018 at 9:00 am. All Board members were present. Also present was Cheryl Linardon, City Auditor and Bonnie Helm, JDA Consultant.

Minutes of the 12/14/17 JDA meeting were read and approved. Rudnick/Mertz. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,573.25; Linardon is to make a correction under the description for check #1089. Rudnick/Reinowski. AIF. Linardon is to contact the McHenry County Auditor to see why the Food Hub and 1909 Steakhouse building were charged property taxes, since they are both City owned properties and should be exempt from property taxes.

**Old Business:**

Linardon advised the Board that the money was received from the USDA for the RLF for Gary & Lisa Ponzer and she met with Lisa to give her a check for the loan. Ponzer was advised that per the USDA she will need to get a DUNS# for the business. Linardon will forward information to Ponzer on the steps to get a DUNS#. Ponzer asked what she needs to do to qualify for the Renaissance Zone to qualify for tax exemptions. Helm said she has been researching, but cannot find any information for the City of Anamoose Renaissance Zone, but she will continue to research.

**New Business:**

Linardon gave Board members a copy of an email she received from Scott Davis, with the USDA, regarding “Conflict of Interest” to see if Board members could be eligible to submit bids for the construction phase of the 1909 Steakhouse. The email that Davis sent said it should be allowed for Board members to bid on the job as long as the bidding process is done in a manner that is Open & Free to all bidders.

Demolition to the 1909 Steakhouse has stopped. The Demolition company, Total Control Inc., advised President Ewert that the floor joists in the back of the building were in such bad shape that the JDA will need to get a contractor to come in to make the repairs before they can continue with the demolition. Much discussion followed. Motion made to have Hase & Gary Allen Construction come in to make the repairs at $150.00 per hour for three workers, plus the cost of materials. President Ewert is to ask that Hase & Gary Allen Construction bill the JDA with two separate bills; the 1st bill should have the demolition work that needs to be done for them to get to the floor joists, so that the JDA can try to get some money off the contract amount from Total Control Inc. The 2nd bill should include all repairs and materials. Goodwin/Borgen. AIF

The need for a bank loan or line of credit was discussed to be able to pay contractor bills for the 1909 Steakhouse project. The USDA’s terms for the grant that was received is that a bill with a copy of a cancelled check & bank statement must be submitted to get the grant funds reimbursed. President Ewert said he discussed the possibility of a loan with First State Bank President, Howard Schaan. The Board suggested a line of credit instead of a standard loan. Motion made approving President Ewert to get a $50,000.00 line of credit. Mertz/Rudnick. AIF

Linardon advised the Board that they Food Hub building insurance was up for renewal and currently the building is insured for $90,000.00. Linardon is to contact Michelle with Nu-Line insurance and request that someone come out to look at the building to see what it should currently be insured for.

The February Anamoose JDA meeting will be Thursday the 15th at 9:00 am.

There being no further business, meeting adjourned. Reinowski/Goodwin. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor