**ANAMOOSE JDA MEETING MINUTES**

**2-13-2020**

President Frank Ewert called the Anamoose JDA Board meeting to order this 13th day of February 2020, at 7:07 pm at City Hall. Mike Rudnick, Bill Goodwin, Jackie Martin, and Ted Mertz were present. Beth Melton was absent. Also present was Laurel Schnase, City Auditor.

Minutes of the 1-22-2020 JDA meeting were read and approved. Mertz/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,454.97. Rudnick/Martin. AIF

**New Business:**

The JDA Board had decided at the January 22, 2020 meeting to insure the 1909 Steakhouse building through Auto Owner’s Insurance. The decision was made to make the payments quarterly. The first lease payment was received by Brad Wagner in the amount of $672.20. As per agreement, this was the prorated amount due for the month of February. The full $1000.00 per month lease payments will begin March 1, 2020.

Mertz addressed the board with information on the Brownfield Program. This program provides funding for the demolition of dilapidated city owned buildings. They mainly focus on buildings that are on the main thoroughfare through cities. Deadline for applying is March 31, 2020. Mertz will find out more about this program and report back at the next JDA meeting.

There being no further business, meeting adjourned at 7:55 pm. Rudnick/Goodwin. AIF

Frank Ewert, President

Laurel Schnase, City Auditor