**ANAMOOSE JDA MEETING MINUTES**

**3-13-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 13th day of March, 2019 at 7:04 pm at City Hall. All Members were in attendance. Also present was Cheryl Linardon, City Auditor and Andy Melton, with Melton Construction.

Minutes of the 3/13/19 JDA meeting were read and approved. Mertz/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,040.70. Martin/Rudnick. AIF

**Old Business:**

The JDA Board members met at the 1909 Steakhouse building to do a walk thru to see the progress that has been done. After reviewing the building, the Board members reconvened at City Hall.

The topic of the safe combinations was discussed. Helm has said she has the combinations for the safes and is willing to sell the combinations to the JDA. Linardon is to contact Jacque Reis and Norma Martin to see if either of them have the safe combinations. Topic tabled until next meeting.

Melton gave an update on the progress being made on the Steakhouse; he is still waiting on Bismarck Restaurant Supply to get back to him.

The main dining room will be the only room with the tin ceiling; the bathroom and kitchen will be a standard drop ceiling, which will help save money. The Board reviewed the samples Rudnick brought and it was decided to go with Lacquered Steel with the Wreath pattern. The Board picked their top two stain colors and asked that Rudnick put them on wood and bring the samples to the next meeting.

Kevin Duchsherer is almost completed with refinishing the front door for the Steakhouse. There will need to have a sealer put on the door before he can put the glass back in. Rudnick will contact Linda, who painted the new windows trim, to see if she would be interested in this job.

**New Business:**

Linardon advised the Board that Mike Borgen had made a donation of $2,800.00 to the Anamoose JDA; he requested that his donation be used to pay back the loan of $2,800.00 that the JDA borrowed from the City of Anamoose in 2017. Motion approved. Rudnick/Borgen. AIF

Linardon is to put together an ad to run in the Mouse River Journal and Minot Daily News to look for potential people to lease and run the Steakhouse once construction has been completed.

The next JDA meeting will be April 10, 2019 at 6:30 pm.

There being no further business, meeting adjourned at 8:55 pm. Mertz/Martin. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor