**ANAMOOSE JDA MEETING MINUTES**

**6-05-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 5th day of June 2019 at

6:31 pm at City Hall. Mike Rudnick, Bill Goodwin, Jackie Martin and Ted Mertz were in attendance. Mike Borgen was not in attendance. Also present was Cheryl Linardon, City Auditor and Andy Wagner.

Minutes of the 5/08/19 JDA meeting were read and approved. Goodwin/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,333.69. Mertz/Rudnick. AIF

**Old Business:**

The next items to be worked on at the 1909 Steakhouse were tabled until the July meeting, when Andy Melton, with Melton Construction will be available to give an update.

Linardon advised the board that she did write a letter to the Civic Club, to see if they could donate some money to help the JDA.

**New Business:**

Brad Wagner was at the meeting as a prospective owner/operator for the 1909 Steakhouse. Much discussion followed. Wagner had a lot of great ideas and the JDA Board was very interested in him as person to run the Steakhouse. Wagner will attend the JDA meeting in July.

It was suggested that the JDA needs to have the name 1909 Steakhouse registered through the Secretary of State. Linardon will follow up to see what paperwork needs to be completed.

The next JDA meeting will be determined later, once Linardon can coordinate dates with Andy Melton, Brad Wagner and the JDA Members.

There being no further business, meeting adjourned at 8:45 pm. Martin/Rudnick. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor