**ANAMOOSE JDA MEETING MINUTES**

**7-21-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 21ST day of July 2021, at 7:08 p.m. at City Hall. Bill Goodwin, Mike Rudnick, and Beth Melton were present. Ted Mertz arrived later. Jackie Martin was absent. Also present were Destany Levesque, and Laurel Schnase, City Auditor.

Minutes of the 2-9-2021 JDA meeting were read and approved. Goodwin/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,054.97. Goodwin/Melton. AIF

**New Business:**

Levesque was present to give an update on her business called the 1909 Steakhouse and Ponzer’s Vintage Vault Espresso. Her opening day was April 19, 2021, and stated that business was great while school was in session, and while Schmaltz’s Greenhouse was open extended hours. She has seen a decline in business since then and has worked on finding other ways to attract business. Levesque presented a statement to the Board of the hours she worked to clean the kitchen and basement following the departure of the previous tenant. The Board agreed to take $700.00 off her July lease amount, which was 20 hours of cleaning at $35.00 per hour. She has receipts for window blinds, paint, and other items purchased that the Board will review and consider reimbursement. Levesque shared her concern for several leaks that have appeared in the kitchen, dining room, and basement after rainfall. Andy Melton will inspect the building and roof to see if he can pinpoint where the leaks are originating and perform any needed repairs The Board discussed the $1,000.00 deposit needed to be paid by Levesque and decided that $500.00 will be due by September 1st, and the remaining $500.00 will be due by October 1st. Motion was made to set these amounts and deadlines. Mertz/Rudnick. AIF

The Anamoose JDA has received several donations from the Anamoose Civic Club – Gaming Division totaling $15,500.00 to be applied to the loan that was taken out to complete the construction of the 1909 Steakhouse after the grants were depleted. The original note taken out in December 2019 was for $28,000.00, and the balance due as of this date is $4,904.77. The monthly payment for the loan is $500.00. The JDA has made 18 loan payments totaling $9,000.00 derived from lease payments.

The insurance policy for the 1909 Steakhouse is still being worked on by Chad with NuLine Insurance of Harvey. Schnase was asked to get a quote from Jodi Isaak with First State Bank and Insurance of Harvey and Anamoose and report back to the Board. The decision of which policy to go with will be decided at a future JDA Meeting.

Josh Schmidt of Schmidt Plumbing has applied for a loan through the Revolving Loan Fund, or RLF, which is operated and maintained solely by the Anamoose JDA. His request is to use the loan to help pay for some of the costs associated with his small business startup. Mertz will ask Schmidt to make an itemized list of what he intends to purchase with loan proceeds and present it to the JDA Board for review.

Rudnick brought to the Boards’ attention a few areas where the wording of the current Lease Agreement needs to be changed before next year’s lease signing. Schnase will work to make the changes.

There being no further business, meeting adjourned at 8:22 pm. Goodwin/Rudnick. AIF

Frank Ewert, President

Laurel Schnase, City Auditor