**ANAMOOSE JDA MEETING MINUTES**

**7-23-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 23rd day of July, 2019 at

6:31 pm at City Hall. Mike Borgen, Bill Goodwin, Jackie Martin and Ted Mertz were in attendance. Mike Rudnick and Cheryl Linardon were absent. Also present were Andy Melton and Brad Wagner.

Minutes of the 6/05/19 JDA meeting were read and approved. Goodwin/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $1,760.37. Martin/Mertz. AIF

**Old Business:**

Linardon has completed the paperwork for the Secretary of State for the DBA on the Steakhouse. The only part not completed was what the official name the JDA Board would like to use; it was discussed, and the Board decided to go with 1909 Steakhouse.

**New Business:**

Andy Melton gave an update on the Steakhouse; he should be back on the job in approximately 10 days and believes that the project will be completed by the due date of September 30th. Melton discussed that the stairway railing that Mertz has is a great choice, it is very solid and bolts to the floor. Mertz has agreed to sell the railing to the JDA at a discounted price. Melton said that with all the rain we had, the basement had a little water come through the downstairs door. He has humidifiers running to dry it out.

Brad Wagner was at the meeting and brought a lot of great ideas and recommendations. Much discussion followed. The JDA Board advised Brad that he is their first choice for whom they would like to lease and run the Steakhouse. The Board advised Wagner that their next step will be for them to figure out a fair monthly rate for the lease of the building. At this point Wagner and Melton left.

The Board discussed what the monthly lease amount should be. After a lot of ideas, Mertz made a motion to charge $1,000.00 a month rent, with the first month free, with a one-year lease. Goodwin made the 2nd motion. Borgen voted no, the rest of the Board were AIF. Motion passed with an addendum, for the lease to be 6 months.

Motion made to lease the 1909 Steakhouse to Brad Wagner. Martin/Goodwin. AIF

Mike Borgen resigned from the JDA Board and left before the meeting was over. The Board acknowledged that they will need to find a new JDA Member.

The next JDA meeting will be determined later.

There being no further business, meeting adjourned at 8:50 pm. Martin/Goodwin. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor