**ANAMOOSE JDA MEETING MINUTES**

**8-21-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 21rd day of August 2019 at

6:31 pm at City Hall. Bill Goodwin, Jackie Martin and Mike Rudnick were in attendance. Ted Mertz arrived later. Also present were Andy Melton, with Melton Construction, Cheryl Linardon, City Auditor, and Laurel Schnase, City Auditor in training.

Minutes of the 7/23/19 JDA meeting were read and approved. Martin/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,223.50. Rudnick/Martin. AIF

**Old Business:**

Linardon advised the Board that she spoke to Lisa Ponzer to get an update on when she thinks her business will be opening. Currently, Ponzer does not have a set date for the opening of her business.

**New Business:**

Andy Melton gave an update on the Steakhouse; project is still moving along and should be completed on time. The board discussed where to put the handicap access ramp. Motion was made to install the ramp on the NE door. Goodwin/ Martin. AIF

The Board made decisions on the kitchen, bathrooms, and dining room flooring for the Steakhouse, as well as paint colors for the interior and exterior. Melton advised the Board that the ceiling grids are installed, and ready to have the panels installed. Melton will be in contact with Brad Wagner, who will be running the Steakhouse, to discuss the appliances that will need to be ordered for the kitchen.

The Board also picked out the color for the new front entrance railing. Melton will decide whether to keep or replace the metal piping around the downstairs stairwell.

The Board asked Linardon to contact Jesse Turner, owner of JT Powersports, to suggest he advertise around town, so people are aware of his business.

There being no further business, meeting adjourned at 8:25 pm. Goodwin/Martin. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor