**ANAMOOSE JDA MEETING MINUTES**

**8-23-17**

President Frank Ewert called the Anamoose JDA Board meeting to order this 23rdday of August, 2017 at 7:00 pm. Members Mike Rudnick, Kevin Reinowski, Ted Mertz and Mike Borgen were in attendance. Also present was Bonnie Helm, JDA Consultant, Mirek & Julia Petrovic and Lisa Ponzer.

Minutes of the 7/12/17 JDA meeting were read and approved. Mertz/Reinowski. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,783.80. Rudnick/Reinowski. AIF

**Old Business:**

Mirek & Julia Petrovic were at the meeting to sign the Food Hub Lease. Changes were made & written on the lease. The Petrovic’s and President Ewert initialed the changes and signed the lease. Motion to accept Food Hub lease made by Rudnick. No 2nd motion was made.

Petrovic’s were advised they are responsible for paying for the City services, the insurance for the Food Hub building & they are to pay back the JDA what has been spent on the building insurance this past year.

Lisa Ponzer submitted paperwork for the RLF. Paperwork was accepted and topic was tabled.

**New Business:**

No new business to report.

The next Anamoose JDA meeting will be Thursday, September 22nd at 7:00 pm.

There being no further business, meeting adjourned at 8:23 pm. Reinowski/Mertz. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor