**ANAMOOSE JDA MEETING MINUTES**

**9-21-2022**

President Frank Ewert called the Anamoose JDA Board meeting to order this 21st day of September 2022, at 7:05 p.m. at the building formerly known as the Food Hub at 707 Main Street. All board members were present. Also present was Laurel Schnase, City Auditor.

Minutes of the 7-6-2022 regular meeting and the 7-21-2022 special meeting were read and approved. Goodwin/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $7,075.99. Martin/Dusek. AIF

**Old Business:**

The Anamoose JDA had an ad placed through NorthSCAN, which was published twice in 86 papers in ND, listing the building at 707 Main Street for rent. There was no response from the listing. The Board discussed how to further list the building while achieving the largest circulation for the cost of advertising. Motion to run the ad through NorthSCAN a second time. Rudnick/Ammon. AIF There was an ad placed on BISMAN listing the building for rent that had expired. Rudnick asked Schnase to have the ad relisted.

Vetsch has completed painting the basement entrance at 707 Main Street.

**New Business:**

Rudnick offered to work with Vetsch to get the heating system started at 707 Main Street. Heat tape and insulation will be placed around the water meter, and a thermometer will be placed in the window to monitor the internal temperature from the outside.

The Credit Collections Bureau sent an email updating the account the Anamoose JDA has with them. They stated that they are still working to collect debt owed to the JDA from Destany Levesque.

The two Revolving Loan Fund recipients are current with their payments. Turner did not respond to a letter requesting an update following the 2nd loan he received. He did state that the 2019 taxes that are due on his property will be paid by the end of the month.

Cheryl Hager, representing the Anamoose Quasquicentennial Committee, has asked the Board if they could have permission to have a mural painted on the north-facing exterior wall at 707 Main Street. The mural would include the statement ‘Welcome to Anamoose’ and show a large moose walking on grass. Their idea also, is to paint large and small moose antlers on the lower left for adults and children to have their picture taken in front of. Hager is actively searching for grants to pay for this project. Motion to allow permission to paint, at the expense of the Quasquicentennial Committee, a mural on the north-facing exterior wall at 707 Main Street, leaving 8-10 feet on the east end unpainted for a sign to be placed for potential lessee of the building. Goodwin/Dusek. AIF

There being no further business, the meeting adjourned at 7:45 pm. Martin/Dusek. AIF

Frank Ewert, President

Laurel Schnase, City Auditor