**ANAMOOSE JDA MEETING MINUTES**

**9-05-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 5th day of September 2019, at 6:36 pm at City Hall. Bill Goodwin and Mike Rudnick were in attendance. Ted Mertz and Jackie Martin were absent. Also present were Andy Melton, with Melton Construction, Laurel Schnase, City Auditor, and Brad Wagner.

Minutes of the 8-21-19 JDA meeting were read and approved. Rudnick/Goodwin. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,897.90. Goodwin/Rudnick. AIF

**New Business:**

Melton gave an update on the 1909 Steakhouse. Some of the sub-contractors need time to complete their portion of work on the building. The Board asked Schnase to contact the USDA to see if they would allow an extension of 30 days for the completion of the building.

Melton asked for permission to order the kitchen appliances, tables, and chairs. Goodwin/Rudnick. AIF

Melton asked for permission to order the Kidde fire suppression hood. Rudnick/Goodwin. AIF

The Board received a check for $175.00 from Brad Wagner for a liquor license for the last quarter of 2019. Brad has been working to design a menu for the steakhouse.

Motion was made to ask First State Bank to increase JDA’s line of credit to $75,000.00 in order to have the necessary funds available for the purchases that are needed in the month of September 2019. Rudnick/Goodwin. AIF

There is a need for a new member on the JDA Board. Beth Melton has shown interest in becoming a member. Anamoose City Council will put this on the agenda for the next meeting on 9-09-19. A decision will be made then.

Semi-annual reports, March thru September, are due October 30 for RLF loans. Schnase was asked to see if there is a form available that the two recipients of the RLF loans can fill out and supply the JDA with the information needed to complete the report.

There being no further business, meeting adjourned at 7:45 pm. Goodwin/Rudnick. AIF

Frank Ewert, President

Laurel Schnase/City Auditor