**ANAMOOSE JDA MEETING MINUTES**

**9-26-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 26th day of September, 2018 at 7:06 pm. All Members were in attendance. Bonnie Helm, JDA Consultant was absent. Also present was Cheryl Linardon, City Auditor.

Minutes of the 9/12/18 JDA meeting were read and approved. Goodwin/Martin. AIF

Treasurer’s Report was submitted and accepted with a balance of $1,801.99. Rudnick/Mertz. AIF

**Old Business:**

Linardon presented the Board with an updated spreadsheet on the Food Hub prepaid lease payments.

The Board received a bill from Linda Joern, who was hired to paint the new window sills for the 1909 Steakhouse. Motion made to pay bill of $873.00. Goodwin/Martin. AIF

Rudnick contacted four different contractors to see if they were interested in submitting bids for the next phase of construction for the 1909 Steakhouse building. The only bid that was received by the 9/25/18 due date was from Melton Construction, for $4,300.00. This bid is for labor and waste disposal only. Materials will be billed directly to the Anamoose JDA Steakhouse. The Board had Rudnick call Melton to verify a few items. Melton did say that there was a misunderstanding on an item to be done in the bid, once the Board clarified, Melton said bid would be reduced by approximately $600.00. Motion made to accept bid. Goodwin/Martin. AIF

**New Business:**

Mertz met with Minot Restaurant Supply Company and gave them a copy of the specs for the 1909 Steakhouse; they are going to put together an estimate on what they suggest should be done with the kitchen. Once that information has been received, Mertz will let Linardon know and she will get the October JDA Meeting scheduled.

The Board discussed the variance request Ponzer has submitted to the Anamoose City Council to have her property rezoned from Residential to General Commercial. Linardon made a list of all residents that live within 150 feet of the Ponzer property and will send out letters to them advising them of Ponzer’s request, and that the meeting will be held on Monday, October 8th at 7:00 pm.

The Board decided that at the October JDA Meeting, they will discuss the safe, restrooms and bar for the 1909 Steakhouse. Linardon will put these items on the October meeting agenda.

The October Anamoose JDA meeting will be determined at a later date, once Mertz has received the specs from the Minot Restaurant Supply Company.

There being no further business, meeting adjourned at 7:38 pm. Mertz. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor