

Menno Area Development Corporation
January 15, 2019

The Menno Area Development Corporation met for its regular monthly meeting January 15, 2019, at Rooster's with the following present: Jerome Hoff, Rita Hoff, Brent Haberman, Brendon Hansen, Marsha Schelske, Brenda Schulte, Donna Zeeb, Judy Headley, Rita Bierle, Charlene Crosswait, Shannon Herrboldt, Jeremy Zeeb, Glenn Kirschenman, Henry Bender and Lisa Edelman.

President Haberman called the meeting to order at 12:04 p.m.

Kirschenman moved to approve the agenda. J. Hoff seconded the motion. All votes aye.

J. Hoff moved to approve the minutes of the December 18, 2018 meeting. J. Zeeb seconded the motion. All votes aye.

Headley moved to approve the finance report. Schelske seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her end of year report with the group. She said the investor partner reception will be held in Irene with year with invitations coming soon.

COMMITTEE REPORTS: It was discussed whether or not to have the annual pancake feed. The consensus was to have some sort of fundraiser for repairs on the daycare building. Ideas for the fundraiser should be brought to the next meeting.

OLD BUSINESS: Daycare: Haberman informed the group that the insurance for the daycare was upgraded because it was combined with the liability insurance on the empty lot on 5th Street and the extra would only cost \$5 more. He also said the dishwasher needs to be replaced. Edelman will contact District III about grants for the repairs on the building.

The next meeting will be on February 19, 2019 at 12:00 noon at Rooster's.

Schelske moved to adjourn at 12:31 p.m. Bierle seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary