

Menno Area Development Corporation
January 16, 2018

The Menno Area Development Corporation met for its regular monthly meeting January 16, 2018, at Rooster's with the following present: Bill Headley, Brent Haberman, Donna Zeeb, Brenda Schulte, Ken Bertsch, Brendon Hansen, Marsha Schelske, Henry Bender, Ross Dolan and Lisa Edelman.

President Haberman called the meeting to order at 12:17 p.m.

Schelske moved to approve the agenda. Bertsch seconded the motion. All votes aye.

Bender moved to approve the minutes of the December 19, 2017 meeting with the correction of the location of the last meeting being at Rooster's. Bertsch seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group. They are still looking for some more help for the career fair in Parker.

COMMITTEE REPORTS: Pancake & Sausage Day – Haberman informed the group that the pancake & sausage day will be Saturday, March 3, 2018. Some changes were made to the shift times for that day.

OLD BUSINESS: Welcome packet: A copy of the business listing was presented to the group. It was suggested that everyone review the booklet for any additions or corrections.

Haberman informed the group that he is still working on finding some property for a car wash.

The next meeting will be February 20, 2018 at 12:00 noon at Rooster's.

Schelske moved to adjourn at 1:07 p.m. Bender seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary