

Menno Area Development Corporation
January 16, 2024

The Menno Area Development Corporation met for its regular monthly meeting January 16, 2024, at Rooster's with the following present: Brent Haberman, Jodi Fischer, Jerome Hoff, Rita Hoff, Glen Kirschenman, Rita Bierle, Brody Bierle, Shannon Herrboldt, Ken Bertsch, Teri Behl, and Katelyn Stimpson.

President Haberman called the meeting to order at 12:09 p.m.

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

R. Bierle moved to approve the minutes of the November 21st regular meeting. B. Bierle seconded the motion. All votes aye.

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

SEFP Report: Broehm was unable to attend the meeting.

Old Business: None

New Business: Elevator Property will be transferred to the MADC once surveying is completed.

CD #43552 Renewal: Bertsch moved to renew the CD for 6 months. Behl seconded the motion. All votes aye.

Menno Community Club Donation: Kirschenman moved to donate \$300 to the Menno Community Club to help with Santa Day expenses. Herrboldt seconded the motion. All votes aye.

The next meeting will be February 20, 2024 at Rooster's.

Herrboldt moved to adjourn at 12:18 p.m. B. Bierle seconded the motion. All votes aye.

Respectfully submitted,
Jodi Fischer