

Menno Area Development Corporation  
January 21, 2020

The Menno Area Development Corporation met for its regular monthly meeting January 21, 2020, at Rooster's with the following present: Jerome Hoff, Brent Haberman, Brenda Schulte, Marsha Schelske, Brendon Hansen, Henry Bender, Greg Liebl, Ken Bertsch, Jeremy Zeeb and Lisa Edelman.

President Haberman called the meeting to order at 12:08 p.m.

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

Hoff moved to approve the minutes of the December 17, 2019 meeting. Hansen seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group. The career fair will be held on February 26 in Canistota. Schulte passed around a brochure from SDSU on Marketing Hometown America. It is to help the community with strategic planning and marketing. She also passed around a brochure on Home for Heroes. This is to help veterans, teachers, firefighters, police, healthcare professionals and EMS fund homes.

OLD BUSINESS: Daycare repairs: Haberman informed the group that the linoleum in the daycare building is in worse shape than the carpet and presented samples of plank flooring that was recommended by Smidt Appliance. Hoff moved to install plank flooring over the existing linoleum. Schelske seconded the motion. All votes aye. Haberman has set up some dates in February to have the sheetrock repaired and the carpet and plank flooring installed.

Sunrise Acres: Haberman asked if there is interest in selling Sunrise Acres. The consensus was to sell the whole area as one unit if possible.

The next meeting will be on February 18, 2020 at 12:00 noon at Rooster's.

Bertsch moved to adjourn at 12:42 p.m. Zeeb seconded the motion. All votes aye.

Respectfully submitted,  
Lisa Edelman