

Menno Area Development Corporation
October 16, 2018

The Menno Area Development Corporation met for its regular monthly meeting October 16, 2018, at Rooster's with the following present: Rita Hoff, Jerome Hoff, Mickey Harris, Judy Headley, Glenn Kirschenman, Arlene Bertsch, Brent Haberman, Teresa Anderson, Brendon Hansen, Dale Weiss, Marsha Schelske, Greg Liebl, Brenda Schulte, Rita Bierle, Ken Bertsch, Henry Bender, Shannon Herrboldt and Lisa Edelman.

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

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

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

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

SEFP REPORT: Schulte went over her monthly report with the group. At the annual strategic planning retreat it was decided that SEFP look at some digital marketing options. The career fair will be held February 27, 2019 in Salem.

COMMITTEE REPORTS: Vendor/Blender: Anderson passed around a sign-up sheet to help with set up the evening before the event and also help the day of the event. Approximately 20 of the 30 slots are filled.

OLD BUSINESS: Hwy 18 lot: Haberman informed the group that he is waiting for a drawing of the planned building.

Daycare: Melanie Walter has started the process to get the daycare approved by the State under the new ownership. It was decided to keep the daycare as a group center that will be able to accept up to 20 kids. Much discussion was held on what needs to be done to the building and what to charge for rent for the facility.

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

Anderson moved to adjourn at 1:02 p.m. Bierle seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary