

Menno Area Development Corporation
November 15, 2016

The Menno Area Development Corporation met for its regular monthly meeting November 15, 2016, at the Open Door Café with the following present: Brent Haberman, Bill Headley, Mickey Harris, Arlene Bertsch, Bruce Anderson, Daryl Miller, Brenda Schultz, Charlene Crosswait, Cindy Herrboldt, Marsha Schelske, Brendon Hansen, Henry Bender, Shannon Herrboldt, Teresa Anderson, Jeremy Zeeb, and Janelle Bender.

President Haberman called the meeting to order at 12:13 p.m.

Schelske moved to approve the agenda. Harris seconded; all ayes.

Anderson moved to approve the minutes of the October 18, 2016, meeting. C. Herrboldt seconded; all ayes.

Harris moved to approve the finance report. Crosswait seconded; all ayes.

SEFP REPORT: Schulte went over her monthly report with the group. The 20th anniversary event for the SEFP is being planned for Marion, SD in the spring.

COMMITTEE REPORTS: Vendor Blender - Anderson presented her report on the Vendor Blender held on November 5. She recommended a committee of 3-4 people to work on the event for next year. She also suggested more paid advertising.

NEW BUSINESS: Brent Haberman reported that there is a possible investor for apartments to be built in Menno, possibly on the empty former grocery store lot on Highway 18. Discussion was held on what type of units to build and financing. Menno Food Market stock is going to be paid out to store investors and the Menno Food Market board is asking that people consider donating their stock money to the Development Corporation to reinvest into the community.

A motion was made by Bertsch that the Development Corporation pay for an advertisement to let people know what their donation of Menno Food Market stock money would be used for housing and to include that the timeline is to start the construction in 2017. Harris seconded; all ayes.

Schelske moved to adjourn at 12:56 p.m. until Tuesday, December 20, 2016, at 12:00 noon at the Open Door Café. Anderson seconded; all ayes.

Respectfully submitted,
Janelle Bender
Finance Office Assistant