

Menno Area Development Corporation
November 20, 2018

The Menno Area Development Corporation met for its regular monthly meeting November 20, 2018, at Rooster's with the following present: Rita Hoff, Jerome Hoff, Judy Headley, Brent Haberman, Roger Droppers, Teresa Anderson, Brendon Hansen, Marsha Schelske, Brenda Schulte, Ken Bertsch, Shannon Herrboldt, Donna Zeeb, Cindy Herrboldt and Lisa Edelman.

President Haberman called the meeting to order at 12:04 p.m.

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

Hansen moved to approve the minutes of the October 16, 2018 meeting. J. Hoff seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group.

COMMITTEE REPORTS: Vendor/Blender: Anderson informed the group that there were 28 vendors and 34 spaces at the vendor blender. She thanked everyone that helped with the event. Next year's event will be November 2, 2019.

OLD BUSINESS: Daycare: The building will be transferred to the development corporation after the survey work is complete. There was much discussion on what items should be furnished by the development corporation and what should be furnished by the individual running the daycare. It was suggested that a lease agreement should be drawn up with \$100 per month for rent. R. Hoff moved to advertise for bids to change the ramp. J. Hoff seconded the motion. All votes aye.

Property Purchase: Haberman informed the group that the development corporation bid on and purchased the property located at 131 N Pearl St to be made into a parking lot for the softball field. The City of Menno will pay \$5000 of the purchase price and other donations will pay the remaining balance. J. Hoff moved to transfer the property located at 131 N Pearl St to the City of Menno to be used as a parking lot for the softball field. Anderson seconded the motion. All votes aye

The next meeting will be on December 18, 2018 at 12:00 noon at Rooster's.

Schelske moved to adjourn at 12:51 p.m. Anderson seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary