

Menno Area Development Corporation
December 17, 2019

The Menno Area Development Corporation met for its regular monthly meeting December 17, 2019, at Rooster's with the following present: Jerome Hoff, Donna Zeeb, Brenda Schulte, Marsha Schelske, Brendon Hansen, Eric Larson, Glenn Kirschenman, Henry Bender, Shannon Herrboldt, Ken Bertsch and Lisa Edelman.

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

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

Hoff moved to approve the minutes of the November 19, 2019 meeting. Kirschenman seconded the motion. All votes aye.

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

OLD BUSINESS: Daycare repairs: Haberman presented an estimate from Massey Construction for the daycare roof repair, sheetrock repair in the kitchen and new gutters. Bender moved to hire Massey Construction to do the daycare repairs. Hansen seconded the motion. All votes aye.

Sunrise Acres: Haberman will check to see if the person interested in buying part or all of Sunrise Acres is still interested and a decision will be made at the next meeting.

NEW BUSINESS: Santa Day: Bertsch moved to donate \$100.00 to the Menno Community Club to help with expenses for appreciation and Santa day. Hansen seconded the motion. All votes aye.

The next meeting will be on January 21, 2020 at 12:00 noon at Rooster's.

Herrboldt moved to adjourn at 12:24 p.m. Bender seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman