

Menno Area Development Corporation  
December 18, 2018

The Menno Area Development Corporation met for its regular monthly meeting December 18, 2018, at Rooster's with the following present: Jerome Hoff, Bill Headley, Brent Haberman, Teresa Anderson, Brendon Hansen, Marsha Schelske, Brenda Schulte, Ken Bertsch, Mickey Harris, Greg Liebl, Glenn Kirschenman, Henry Bender and Lisa Edelman.

President Haberman called the meeting to order at 12:07 p.m.

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

Hansen moved to approve the minutes of the November 20, 2018 meeting. Hoff seconded the motion. All votes aye.

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

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

OLD BUSINESS: Daycare: Larsen Insurance presented a quote for insurance on the building, contents and liability.

Actual Cost	\$65,000	\$616.00/year
Replacement Cost	\$130,482	\$875.00/year

No other quotes were presented at the time of the meeting. Anderson moved to insure the daycare building for actual cost of \$65,000 and contents for \$5,000.00. Bertsch seconded the motion. Motion passed with 1 nay vote noted. Hansen volunteered to review the insurance quotes to make sure the coverage will be adequate. Schulte offered to work on the lease agreement for the daycare.

The next meeting will be on January 15, 2019 at 12:00 noon at Rooster's.

Schelske moved to adjourn at 12:241 p.m. Anderson seconded the motion. All votes aye.

Respectfully submitted,  
Lisa Edelman, Secretary