

Menno Area Development Corporation
December 20, 2016

The Menno Area Development Corporation met for its regular monthly meeting December 20, 2016, at the Open Door Café with the following present: Brent Haberman, Bill Headley, Arlene Bertsch, Brenda Schulte, David Bender, Donna Zeeb, Glenn Kirschenman, Marsha Schelske, Shannon Herrboldt, Teresa Anderson, Jeremy Zeeb, and Lisa Edelman.

President Haberman called the meeting to order at 12:15 p.m.

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

Bender moved to approve the minutes of the November 15, 2016 meeting. Bertsch seconded the motion. All votes aye.

Headley 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 gave an updated report after all expenses have cleared. The event brought in \$947.49. She informed the group that next year's event is scheduled for November 4, 2017.

OLD BUSINESS: Apartments: Brent Haberman reported that he has been in contact with an attorney in Beresford that has developed a plan for building apartments working with the local City government. Haberman is waiting for Ken Bertsch to contact this attorney to get more information.

Sunrise Acres: Haberman informed the group that they have been discussing a land swap so that there wouldn't be as many drainage issues. He talked the Mayor Mehlhaf and was told the City has been working with adjoining landowners and James Mettler and the cost of putting in a drainage ditch would be a lot less than anticipated. Therefore a land swap would not be needed.

The next meeting will be on January 17, 2017 at 12:00 noon at the Open Door Café.

Schelske moved to adjourn at 12:43 p.m. Herrboldt seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary