

Menno Area Development Corporation
February 15, 2022

The Menno Area Development Corporation met for its regular monthly meeting February 15, 2022, at the Fire Hall meeting room with the following present: Brent Haberman, Jerome Hoff, Donna Zeeb, Heather Broehm, Shannon Herrboldt, Henry Bender, Marsha Schelske, Rita Bierle, Glenn Kirschenman, Ken Bertsch and Lisa Edelman.

President Haberman called the meeting to order at 12:05 p.m.

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

Hoff moved to approve the minutes of the January 18, 2022 meeting. Bierle seconded the motion. All votes aye.

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

SEFP Report: Broehm went over her monthly report with the group. She informed the group that the investor reception will be held in Bridgewater this year.

OLD BUSINESS: Land Purchase/Covenants: A draft copy of the possible covenants was presented to the group. There was much discussion held on these covenants. Some discussion was also held on what the cost of the lots would be. It was decided to wait until all the expenses for the engineer are received before prices are set.

The next meeting will be March 15 at the Fire Hall meeting room.

Schelske moved to adjourn at 1:07 p.m. Hoff seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman