

Menno Area Development Corporation
February 16, 2021

The Menno Area Development Corporation met for its regular monthly meeting February 16, 2021, at the Fire Hall meeting room with the following present: Brent Haberman, David Schelske, Marsha Schelske, Judy Headley, Rita Bierle, Henry Bender, Donna Zeeb, Shannon Herrboldt, Scott Nusz and Lisa Edelman.

President Haberman called the meeting to order at 12:11 p.m.

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

Herrboldt moved to approve the minutes of the January 19, 2021 meeting. Bierle seconded the motion. All votes aye.

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

SEFP REPORT: Schulte was unable to attend the meeting. Her monthly report was distributed to all in attendance.

OLD BUSINESS: Hwy 18/81 sign: The group was informed that the annual fee for this sign is \$24/year.

NEW BUSINESS: Hwy 18 lot: Scott Nusz is interested in this lot to put up a building for his business and possible additional office space. Herrboldt moved to offer the lots to Scott Nusz at no charge. Bierle seconded the motion. All votes aye.

The next meeting will be March 16 at the Fire Hall meeting room.

Herrboldt moved to adjourn at 12:25 p.m. Bender seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman