

Menno Area Development Corporation
February 18, 2020

The Menno Area Development Corporation met for its regular monthly meeting February 18, 2020, at Rooster's with the following present: Jerome Hoff, Rita Hoff, Brent Haberman, Brenda Schulte, Marsha Schelske, Brendon Hansen, Henry Bender, Judy Headley, Donna Zeeb, Rita Bierle, Eric Larson, Glenn Kirschenman, Ken Bertsch, Jeremy Zeeb and Lisa Edelman.

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

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

J. Hoff moved to approve the minutes of the January 21, 2020 meeting. Schelske seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group. She is working on a grant to create a marketing video of the towns in the SEFP area. She would like to get a student to help with this video as part of an internship.

OLD BUSINESS: Daycare repairs: Haberman asked is anyone was able to help the daycare move items to Salem Reformed Church for the carpet and linoleum installation February 21-24.

Hwy 18 lot: It was decided to put the for sale sign back on this property.

NEW BUSINESS: CD renewal: Hansen moved to reinvest the 6 month CD into a 12 month CD at a rate of 1.70%. Zeeb seconded the motion. All votes aye.

The next meeting will be on March 17, 2020 at 12:00 noon at Rooster's.

Headley moved to adjourn at 12:29 p.m. Schelske seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman