

Menno Area Development Corporation
February 19, 2019

The Menno Area Development Corporation met for its regular monthly meeting February 19, 2019, at Rooster's with the following present: Jerome Hoff, Brent Haberman, Brendon Hansen, Marsha Schelske, Brenda Schulte, Donna Zeeb, Judy Headley, Rita Bierle, Shannon Herrboldt, Jeremy Zeeb, Henry Bender, Greg Liebl, Ken Bertsch and Lisa Edelman.

President Haberman called the meeting to order at 12:08 p.m.

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

Hansen moved to approve the minutes of the January 15, 2019 meeting. Hoff seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group. She will be doing a first dollar presentation at the daycare this afternoon for anyone who would like to attend. The career fair set for February 27 has 38 booths and expected to have 300 students.

OLD BUSINESS: Daycare: Bertsch informed the group that the property transfer from the Menno Olivet Care Center is complete. The lease still needs to be signed. Haberman asked if anyone would head up a fundraiser with the possibility of matching funds from Modern Woodman. No offers were received, so there won't be a fundraiser planned for this year.

NEW BUSINESS: 5 year plan: Zeeb suggested that a 5 year plan be established to help show the community what the Menno Area Development Corporation is trying to do. He stated that we need to start looking toward the future in Menno. Schulte offered to help get a plan started.

Paint SD: A poster was presented to the group regarding the application deadline to receive money to pay for paint for a house during the month of June. These posters will be put up around town in case someone is interested in this project.

The next meeting will be on March 19, 2019 at 12:00 noon at Rooster's.

Herrboldt moved to adjourn at 12:35 p.m. Zeeb seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary