

Menno Area Development Corporation
February 20, 2024

The Menno Area Development Corporation met for its regular monthly meeting February 20, 2024, at Rooster's with the following present: Brent Haberman, Jodi Fischer, Jerome Hoff, Rita Hoff, Glen Kirschenman, Shannon Herrboldt, Ken Bertsch, Teri Behl, Katelyn Stimpson, Joel Rempfer, Amber Cross, and Dylan Lehr.

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

Kirschenman moved to approve the agenda. Lehr seconded the motion. All votes aye.

Bertsch moved to approve the minutes of the January 16th regular meeting. R. Hoff seconded the motion. All votes aye.

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

SEFP Report: Haberman informed everyone of Heather Broehm's resignation as SEFP facilitator. She will continue to help out and train the new hire.

Old Business: None

New Business: Elevator Property – The property had been surveyed into two plats and deeded over to the Menno Area Development Corporation. J. Hoff made a motion to approve the sale of Railroad Tract 2A to Menno Lumber & Railroad Tract 2B to Star Land LLC for the price of .85/sq ft. D. Lehr seconded the motion. All votes aye.

Promote Sunrise Acres – Haberman will look into what our options are for promoting the lots at Sunrise Acres.

Community Club Garden – Discussed options along 5th street for the community club to plant a new garden.

The next meeting will be March 19, 2024 at Rooster's.

Herrboldt moved to adjourn at 12:23 p.m. Kirschenman seconded the motion. All votes aye.

Respectfully submitted,
Jodi Fischer