

Menno Area Development Corporation  
February 21, 2017

The Menno Area Development Corporation met for its regular monthly meeting February 21, 2017, at the Open Door Café with the following present: Brent Haberman, Bill Headley, Arlene Bertsch, Marsha Schelske, Judy Headley, Charlene Crosswait, Rita Bierle, Rachel Guthmiller, Henry Bender, Brendon Hansen, Jeremy Zeeb, and Lisa Edelman.

President Haberman called the meeting to order at 12:15 p.m.

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

Bender moved to approve the minutes of the January 17, 2017 meeting. Zeeb seconded the motion. All votes aye.

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

COMMITTEE REPORTS: Pancake & Sausage Day – A worker list was distributed. Bertsch moved to use the donations from the pancake & sausage day to update Christmas decorations on 5<sup>th</sup> St. Bierle seconded the motion. All votes aye.

OLD BUSINESS: Apartments: Jeremy Zeeb met with an architect and updated the group on the next steps in the project. A proposal will need to be put together of plans and design so a better cost estimate can be obtained.

Sunrise Acres: Haberman informed the group that Mettler Fertilizer will start the drainage work as soon as possible this spring.

The next meeting will be on March 21, 2017 at 12:00 noon at the Open Door Café.

Schelske moved to adjourn at 12:43 p.m. Bender seconded the motion. All votes aye.

Respectfully submitted,  
Lisa Edelman, Secretary