

Menno Area Development Corporation
March 15, 2022

The Menno Area Development Corporation met for its regular monthly meeting March 15, 2022, at the Fire Hall meeting room with the following present: Brent Haberman, Jerome Hoff, Heather Broehm, Shannon Herrboldt, Henry Bender, Marsha Schelske, Rita Bierle, Glenn Kirschenman, Judy Headley and Lisa Edelman.

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

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

Hoff moved to approve the minutes of the February 15, 2022 meeting. Kirschenman seconded the motion. All votes aye.

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

SEFP Report: Broehm went over her monthly report with the group. She has been meeting with area groups and the bank loan officers to encourage new business in the Menno area.

OLD BUSINESS: Land Purchase/Covenants: An updated draft copy of the possible covenants was presented to the group. Bender moved to strike at least one tree in the front property from the covenants. Bierle seconded the motion. All votes aye. The draft copy will be given to the city attorney for review and then brought back before the development corporation for final approval.

DGR Engineering is now working on the final plat recording. Once this is recorded the development corporation can start to sell lots. Kirschenman moved to sell lots at a price of \$1.50 per square foot. Schelske seconded the motion. All votes aye.

The next meeting will be April 19 at the Fire Hall meeting room.

Herrboldt moved to adjourn at 12:48 p.m. Headley seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman