

Menno Area Development Corporation
March 21, 2017

The Menno Area Development Corporation met for its regular monthly meeting March 21, 2017, at the Open Door Café with the following present: Brent Haberman, Bill Headley, Daryl Miller, Arlene Bertsch, Glenn Kirschenman, Marsha Schelske, Judy Headley, Brenda Schulte, Donna Zeeb, Rita Bierle, Henry Bender, Brendon Hansen, Ken Bertsch, Shannon Herrboldt, Cindy Herrboldt, Jeremy Zeeb, and Lisa Edelman.

President Haberman called the meeting to order at 12:16 p.m.

Schelske moved to add drainage ditch easement and approve the agenda as amended. J. Headley seconded the motion. All votes aye.

Hansen moved to approve the minutes of the February 21, 2017 meeting. S. Herrboldt seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group. She has been preparing for the 20 year celebration to be held April 19 in Marion.

COMMITTEE REPORTS: Pancake & Sausage Day – The event was held March 4 at the gym with serving from 11 am to 1 pm and approximately 215 people attending. Profit from the day was approximately \$1075.41. Discussion was held on making some changes to the schedule and setup for next year.

NEW BUSINESS: Easement: Ken Bertsch presented an easement and right of way agreement between the Menno Area Development Corporation and City of Menno for the construction and maintenance of a drainage ditch around the east and south of Menno. Kirschenman moved to approve the signing of the easement. Zeeb seconded the motion. All votes aye.

OLD BUSINESS: Apartments: Jeremy Zeeb updated the group on this project. A proposal was submitted from the architect that was above the requested budget, so they are now working on a new proposal. Haberman also informed the group that Brenda Schulte will be helping with a business plan for this project. Additional areas to check to help with the funding of the project were suggested.

The next meeting will be on April 18, 2017 at 12:00 noon at the Open Door Café.

B. Headley moved to adjourn at 1:04 p.m. S. Herrboldt seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary