

Menno Area Development Corporation
April 16, 2019

The Menno Area Development Corporation met for its regular monthly meeting April 16, 2019, at Rooster's with the following present: Brent Haberman, Brendon Hansen, Marsha Schelske, Brenda Schulte, Glenn Kirschenman, Judy Headley, Jeremy Zeeb, Greg Liebl, Rita Bierle, Eric Larson, Henry Bender, Melanie Walter and Lisa Edelman.

President Haberman called the meeting to order at 12:09 p.m.

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

Hansen moved to approve the minutes of the March 19, 2019 meeting. Liebl seconded the motion. All votes aye.

Headley 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 informed the group that Grow SD has interest only loans and they will help the builder as well as the individual buying the property.

OLD BUSINESS: Daycare fundraiser: Melanie Walter passed around a sign-up sheet for help working at the lasagna bake fundraiser May 8 as well as donations for food. A separate accounting of the daycare revenue and expenses will be presented with the finance report.

5 year plan: Hansen told the group he has been involved in strategic planning in Irene and it has really brought into focus what is needed in the town. There was some discussion about having a couple evening meetings and inviting others from the community to help get this process started.

NEW BUSINESS: Sunrise Acres: It was discussed that the piles of dirt should be cleaned up as soon as the weather permits.

Woehl auction sale: Zeeb moved to allow the Woehl family the use of the MADDC lot on 5th Street for their auction sale in June. Bender seconded the motion. All votes aye.

The next meeting will be on May 21, 2019 at 12:00 noon at Rooster's.

Schelske moved to adjourn at 1:04 p.m. Zeeb seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary