

Menno Area Development Corporation
April 17, 2018

The Menno Area Development Corporation met for its regular monthly meeting April 17, 2018, at Rooster's with the following present: Brent Haberman, Brenda Schulte, Bruce Anderson, Laura Harris, Mickey Harris, Shannon Herrboldt, Dale Weiss, Donna Zeeb, Glenn Kirschenman, Rita Bierle, Marsha Schelske, Brendon Hansen, Janice Stone, Arlene Bertsch, Henry Bender, Rita Hoff, Jeremy Zeeb and Lisa Edelman.

President Haberman called the meeting to order at 12:11 p.m.

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

Bender moved to approve the minutes of the March 20, 2018 meeting. J. Zeeb seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group. She gave some information on what she learned at the GOED conference. A couple highlights include: grants written by a district are scored higher than grants written by an individual and bringing businesses to town starts with housing.

OLD BUSINESS: Survey for Dirt piles: J. Zeeb informed the group that he received the cost estimate for the survey work of Sunrise Acres. The cost to survey for grade would be approximately \$5000.00. This would allow the dirt piles to be distributed to the areas that need the dirt. He also had some quotes from individuals that would be able to move the dirt and possibly remove some of the excess clay. J. Zeeb moved to hire DGR Engineering to do a site review of Sunrise Acres and hire someone to move any dirt needed to bring the area to the point where the lots would be able to be sold, not to exceed \$10,000.00. M. Harris seconded the motion. All votes aye.

NEW BUSINESS: Mowing lot: It was decided to wait to see if the property is sold before hiring someone to mow this summer.

The next meeting will be May 15, 2018 at 12:00 noon at Rooster's.

Herrboldt moved to adjourn at 12:38 p.m. L. Harris seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary