

Menno Area Development Corporation
April 18, 2017

May's Reason to "Shop at Home": On average \$73 of every \$100 spent at a small business stays in the local economy. What does this mean? Better roads support for schools, fire departments, city government and local jobs.

The Menno Area Development Corporation met for its regular monthly meeting April 18, 2017, at the City Finance Office with the following present: Brent Haberman, Arlene Bertsch, Marsha Schelske, Judy Headley, Brenda Schulte, Donna Zeeb, Henry Bender, Ross Dolan, Teresa Anderson, Jeremy Zeeb, and Lisa Edelman.

President Haberman called the meeting to order at 12:08 p.m.

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

Anderson moved to approve the minutes of the March 21, 2017 meeting. Zeeb seconded the motion. All votes aye.

Bender moved to approve the finance report with the correction of the date of the last loan payment. Schelske seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her monthly report with the group.

OLD BUSINESS: Apartments: Jeremy Zeeb met with the architect to make adjustments to try to lower the cost of the project. The group discussed several options for funding and size of the apartments. It was decided to finalize the business plan first and then possibly try to find an investor to finance the project.

NEW BUSINESS: Mowing lot: Headley moved to have Edelman call for bids on mowing the lot along Highway 18 and award the mowing to the lowest bidder. Anderson seconded the motion. All votes aye.

The next meeting will be on May 16, 2017 at 12:00 noon at the City Finance Office.

Zeeb moved to adjourn at 1:10 p.m. Bertsch seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary