

Menno Area Development Corporation
April 18, 2023

The Menno Area Development Corporation met for its regular monthly meeting April 18, 2023, at Rooster's with the following present: Brent Haberman, Jodi Fischer, Jerome Hoff, Rita Hoff, Mickey Harris, Brody Bierle, Rita Bierle, Shannon Herrboldt, Brendon Hansen, Heather Broehm, Terri Behl, Donna Zeeb, Dylan Lehr, Henry Bender, Glen Kirschenman, and Ken Bertsch.

President Haberman called the meeting to order at 12:13 p.m.

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

J. Hoff moved to approve the minutes of the March 21st meeting. D. Zeeb seconded the motion. All votes aye.

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

SEFP Report: Broehm stated that the investor reception was held last week in Parker and that there were 2 business anniversaries from Menno that were celebrated. They were Wolf Pup Day Care, and Trinity Electric. Matt and Marie Mehlhaf from Menno Livestock were also present at the reception and were able to talk about their experience as new business owners.

OLD BUSINESS: Easement for Hwy 18 sign – Bertsch completed the contract and will present it to Roland & Jean Svartoi. R. Bierle made a motion to offer a minimum of \$250 to maximum of \$1000 for the 25 year lease. Harris seconded the motion. All votes aye.

Sunrise Acres – The lots are finalized and ready for sale at \$1.50/square foot. There is also a list of covenants pertaining to the Sunrise Acre lots. Information is listed on the City of Menno website. You can also call Brent Haberman or Ken Bertsch if you are interested in buying a lot.

NEW BUSINESS: Vacant Board Position – Marsha Schelske has verbalized her resignation and Dylan Lehr will be accepting the vacancy on the MADC Board of Directors to fill the remainder of Marsha's term.

The next meeting will be May 16th at Rooster's.

Herrboldt moved to adjourn at 12:47 p.m. Harris seconded the motion. All votes aye.

Respectfully submitted,
Jodi Fischer