

Menno Area Development Corporation  
May 16, 2023

The Menno Area Development Corporation met for its regular monthly meeting May 16, 2023, at Rooster's with the following present: Brent Haberman, Jodi Fischer, Jerome Hoff, Rita Hoff, Brody Bierle, Rita Bierle, Shannon Herrboldt, Brendon Hansen, Donna Zeeb, Dylan Lehr, Teresa Anderson, and Ken Bertsch.

President Haberman called the meeting to order at 12:14 p.m.

J. Hoff moved to approve the agenda. D. Zeeb seconded the motion. All votes aye.

Hansen moved to approve the minutes of the April 18<sup>th</sup> regular meeting, and the April 27<sup>th</sup> special meeting. J. Hoff seconded the motion. All votes aye.

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

SEFP Report: Broehm was unable to attend.

OLD BUSINESS: Easement – Bertsch will continue the discussion for the easement with Roland and Jean Svartoi.

Bertsch will also be contacting the DOT in regards to the sign permit.

Sunrise Acres: Haberman stated that DGR has us on their list to get the plots re-staked.

J. Hoff moved to buy grass seed, with an approximate cost of \$1200, from Hutchinson County Conservation District. Bertsch seconded the motion. All votes aye.

South Dakota Community Foundation: D. Lehr will work on getting an informational community meeting set up to let the public know about the opportunity of a community foundation.

NEW BUSINESS: 5<sup>th</sup> St. Lot – The Menno Museum has shown strong interest in obtaining this lot. No action has been taken yet.

The next meeting will be June 20th at Rooster's.

Herrboldt moved to adjourn at 12:50 p.m. Hansen seconded the motion. All votes aye.

Respectfully submitted,  
Jodi Fischer