

Menno Area Development Corporation
May 21, 2019

The Menno Area Development Corporation met for its regular monthly meeting May 21, 2019, at Rooster's with the following present: Brent Haberman, Brendon Hansen, Marsha Schelske, Brenda Schulte, Glenn Kirschenman, Judy Headley, Greg Liebl, Rita Bierle, Jerome Hoff, Rita Hoff, Shannon Herrboldt, Donna Zeeb, Ken Bertsch, Melanie Walter and Lisa Edelman.

President Haberman called the meeting to order at 12:02 p.m.

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

J. Hoff moved to approve the minutes of the April 16, 2019 meeting. Kirschenman seconded the motion. All votes aye.

J. Hoff moved to approve the finance report. Zeeb seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her monthly report with the group. She informed the group that Canistota had a community meeting to talk about developing a strategic plan that was well received.

OLD BUSINESS: Daycare building fundraiser: Melanie Walter gave an update of the fundraiser that was held May 8. The event raised a net of \$1,622.28. There were approximately 170 people served. The development corporation will be receiving matching funds from Modern Woodmen for this fundraiser.

NEW BUSINESS: Daycare building repairs: Jeremy Zeeb is working on bid specifications for the roof repair and will give a copy to all local contractors to submit a bid. The insurance company would like a railing installed on the South side of the building for a fire exit. Haberman talked to Eric at Menno Lumber to get this installed.

Hwy 18 property: The paperwork still needs to be completed to get this property transferred.

The next meeting will be the annual meeting on June 18, 2019 at 12:00 noon at Rooster's.

Headley moved to adjourn at 12:39 p.m. Herrboldt seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary