

Menno Area Development Corporation
June 16, 2020

The Menno Area Development Corporation met for its regular monthly meeting June 16, 2020, at the Fire Hall meeting room with the following present: Jerome Hoff, Rita Hoff, Brent Haberman, Judy Headley, Ken Bertsch, Marsha Schelske, Brenda Schulte, Brendon Hansen, David Schelske and Lisa Edelman.

President Haberman called the meeting to order at 12:05 p.m.

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

J. Hoff moved to amend the minutes to add Brendon Hansen as present by phone and approve the minutes of the May 19, 2020 meeting as amended. M. Schelske seconded the motion. All votes aye.

Headley moved to approve the finance report. Hansen seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her monthly report with the group. She informed the group that she may not be at the Turner County Fair this year, but will have a display set up.

OLD BUSINESS: Daycare building: The building sale has been completed with Bertsch Law Firm handling all the necessary paperwork.

NEW BUSINESS: Headley moved to nominate Jerome Hoff to a three-year term on the development board. Hansen seconded the motion. All votes aye. Bertsch moved to nominate Marsha Schelske to three-year term on the development board. R. Hoff seconded the motion. All votes aye.

Haberman informed the group that the City asked to use the empty lot on 5th Street for the 4th of July celebration. The City will remove part of the fence and replace it after the event.

The next meeting will be on July 21, 2020 at 12:00 noon.

M. Schelske moved to adjourn at 12:43 p.m. Bertsch seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman