

Menno Area Development Corporation
June 18, 2019

The Menno Area Development Corporation met for their annual meeting June 18, 2019, at Rooster's with the following present: Dale Weiss, Charlene Crosswait, Rita Hoff, Brent Haberman, Donna Zeeb, Ken Bertsch, Judy Headley, Shannon Herrboldt, Jerome Hoff, Melanie Walter, Greg Liebl, Henry Bender, Marsha Schelske, Teresa Anderson and Lisa Edelman.

President Haberman called the meeting to order at 12:03 p.m.

J. Hoff moved to add Power Show to committee reports and approve the agenda as amended. Weiss seconded the motion. All votes aye.

Liebl moved to approve the minutes of the May 21, 2019 meeting. J. Hoff seconded the motion. All votes aye.

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

J. Hoff moved to approve the 2018 annual report. Weiss seconded the motion. All votes aye.

COMMITTEE REPORTS: Power Show: Headley informed the group that she had brochures and posters if anyone would be willing to post them in other towns.

OLD BUSINESS: Daycare lease: Haberman informed the group that the lease was finalized and just needed signatures.

NEW BUSINESS: Weiss moved to nominate Brent Haberman and Jeremy Zeeb to serve three-year terms on the development board. Anderson seconded the motion. All votes aye. Schelske moved to declare nominations cease and cast a unanimous ballot for Brent Haberman and Jeremy Zeeb. Weiss seconded the motion. All votes aye.

Chislic Festival: A letter was presented to the group offering space for a booth at the Chislic Festival on July 27th to showcase the City of Menno. Haberman said if anyone was interested in setting up a booth, they should contract the Chislic Festival board of directors.

The next meeting will be on July 16, 2019 at 12:00 noon at Rooster's.

Anderson moved to adjourn at 12:28 p.m. Herrboldt seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary