

Menno Area Development Corporation  
June 19, 2018

The Menno Area Development Corporation met for their annual meeting June 19, 2018, at Rooster's with the following present: Laura Harris, Arlene Bertsch, Dale Weiss, Charlene Crosswait, Rita Hoff, Brent Haberman, Brendon Hansen, Sara Hansen, Brenda Schulte, Donna Zeeb, Ken Bertsch, Judy Headley, Glenn Kirschenman, Teresa Anderson and Lisa Edelman.

President Haberman called the meeting to order at 12:08 p.m.

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

B. Hansen moved to approve the minutes of the May 15, 2018 meeting. Crosswait seconded the motion. All votes aye.

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

Weiss moved to approve the 2017 annual report. K. Bertsch seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her monthly report with the group. The career fair for next year will be February 2019 in Salem.

COMMITTEE REPORTS: Vendor/Blender: Anderson informed the group that she has put the date out on some of her vendor sites on Facebook. The event will be held November 3, 2018.

OLD BUSINESS: Sunrise Acres: Haberman informed the group that the final cost for getting the lots ready to build would be approximately \$806,000. This would include paving the street, sewer, water and storm sewer. He said a lot of towns have a private individual that does a project like this and then they also build the houses for the people who purchase the lots. He will talk to someone out of Yankton that has worked on projects like this to see if the price is in line and to see if he is interested in developing this area.

NEW BUSINESS: Kirschenman moved to have nomination cease and cast a unanimous ballot for Shannon Herrboldt to serve a three-year term on the development board. Hoff seconded the motion. All votes aye.

Community Club Anniversary: Haberman informed the group that the community club would be having their 50<sup>th</sup> anniversary party on June 23 at Rooster's and are asking if the group is interested in donating any door prizes. Anderson moved to donate \$50.00 to the community club for door prizes for their anniversary party. The motion failed for lack of a second. Kirschenman moved to donate 2 free memberships to the Menno Area Development Corporation. Weiss seconded the motion. All votes aye.

The next meeting will be on July 17, 2018 at 12:00 noon at Rooster's.

Hoff moved to adjourn at 12:37 p.m. Kirschenman seconded the motion. All votes aye.

Respectfully submitted,  
Lisa Edelman, Secretary