

Menno Area Development Corporation
June 20, 2017

July's Reason to "Shop at Home": Local business owners invest in the community and have a vested interest in its future, small business is what South Dakota and America was built on; without the local businesses, our rural communities will cease to exist and so will our way of life, and people know if you are buying local or not. Will you be perceived as a community member or a bystander?

The Menno Area Development Corporation met for their annual meeting June 20, 2017, at Rooster's with the following present: Bruce Anderson, Rita Hoff, Charlene Crosswait, Dale Weiss, Cameron Kerkhove, Rita Bierle, Arlene Bertsch, Marsha Schelske, Bill Headley, Brenda Schulte, Ken Bertsch, Brent Haberman, Jill Haberman, Shannon Herrboldt, Teresa Anderson, Cindy Herrboldt and Lisa Edelman.

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

B. Anderson moved to approve the agenda. Weiss seconded the motion. All votes aye.

K. Bertsch moved to approve the minutes of the May 16, 2017 meeting. Schelske seconded the motion. All votes aye.

T. Anderson moved to approve the finance report. Herrboldt seconded the motion. All votes aye.

Schelske moved to approve the 2016 annual report. T. Anderson seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her monthly report with the group. She is planning to do outreach in the communities she serves to give people a chance to meet her and learn about her services.

COMMITTEE REPORTS: Vendor/Blender: Anderson informed the group that she has been receiving inquiries about the event. She is still looking for some additional help for follow-up e-mails and advertising. Weiss will be in charge of concessions. Weiss moved to approve a budget of \$200.00 for advertising for the fall vendor blender. Herrboldt seconded the motion. All votes aye.

OLD BUSINESS: Apartments: Haberman informed the group that a private individual is planning to build some townhouses on a different parcel in the City and the development will focus more on building apartments.

Drainage Ditch: Bertsch updated the group on the progress of the drainage ditch around the east and south of town. The B-Y Water line needs to be located on the east side of Sunrise Acres to determine how far east the ditch can go. The rain and muddy conditions have slowed this process.

NEW BUSINESS: Herrboldt moved to nominate David Bender to a three-year term on the development board. T. Anderson seconded the motion. All votes aye. K. Bertsch moved to nominate Marsha Schelske to three-year term on the development board. Bierle seconded the motion. All votes aye.

The next meeting will be on July 18, 2017 at 12:00 noon at Rooster's.

Schelske moved to adjourn at 12:40 p.m. B. Anderson seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary