

Menno Area Development Corporation
June 21, 2022

The Menno Area Development Corporation met for its regular monthly meeting June 21, 2022, at Rooster's with the following present: Brent Haberman, Jerome Hoff, Rita Hoff, Heather Broehm, Ken Bertsch, Donna Zeeb, Jodi Fischer, Glenn Kirschenman, Judy Headley and Lisa Edelman.

President Haberman called the meeting to order at 12:16 p.m.

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

J. Hoff moved to approve the minutes of the March 15, 2022 meeting. Zeeb seconded the motion. All votes aye.

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

Bertsch moved to approve the 2021 annual report. J. Hoff seconded the motion. All votes aye.

SEFP Report: Broehm went over her monthly report with the group.

OLD BUSINESS: Land Purchase/Covenants: Haberman informed the group that the covenants are complete and he will start contacting people to sell the lots.

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

Sign: It was brought to the boards attention that the sign at the corner of Hwy 18 & 81 was blown down during the wind storm. Bertsch moved to reconstruct a sign similar to the previous sign advertising the major activities in Menno. J. Headley seconded the motion. All votes aye.

The next meeting will be July 19 at Rooster's.

J. Hoff moved to adjourn at 12:48 p.m. Zeeb seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman