

Menno Area Development Corporation
August 15, 2023

The Menno Area Development Corporation met for its regular monthly meeting August 15, 2023, at Rooster's with the following present: Brent Haberman, Jodi Fischer, Jeremy Zeeb, Brody Bierle, Shannon Herrboldt, Henry Zeeb, Donna Zeeb, Allen Ulmer, Ken Bertsch, Mindy Spangler, Cassie Wielenga, Andrea Hora, Joel Rempfer, Jerome Hoff, Rita Hoff, Terri Behl, and Amber Cross.

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

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

J. Zeeb moved to approve the minutes of the June 20th regular meeting. Bierle seconded the motion. All votes aye.

J. Hoff moved to approve the finance report. J. Zeeb seconded the motion. All votes aye.

SEFP Report: Heather was not present to give report.

OLD BUSINESS: Easement – State of SD revoked our permit for having the sign out at the intersection of 18 & 81 so we are not going to pursue the easement.

Menno Athletic Club – The Menno Athletic Club presented a picture of what the 2 ball fields would look like and said that there are a lot of grants out there but first they need to figure out the cost of things before they can apply.

NEW BUSINESS: Lot 17 – Bertsch moved to commit to an open purchase agreement for 3 years - selling Lot 17 (approximately 8 acres) for a price of \$100,000 to the Menno Area Athletic Club. Bierle seconded the motion. Motion passed with 1 nay vote noted.

The next meeting will be September 19th at Rooster's.

Herrboldt moved to adjourn at 12:41 p.m. J. Zeeb seconded the motion. All votes aye.

Respectfully submitted,
Jodi Fischer