

Menno Area Development Corporation
August 16, 2016

August's Reason to "Shop at Home": *Discover Interesting Things and People.* One-of-a-kind shops and restaurants are part of what makes your city a great place to live and a great place to shop.

The Menno Area Development Corporation met for their regular meeting on August 16, 2016 at the Open Door Café with the following present: Bill Headley, Arlene Bertsch, Lisa Edelman, Dale Weiss, Teresa Anderson, Ken Bertsch, Shawn Black, Brenda Edelman, Mickey Harris, Shannon Herrboldt, Brent Haberman, Glenn Kirschenman, Marsha Schelske, Charlene Crosswait, Jeremy Zeeb, Logan Smidt, Gabe Laber and Vernon Arens.

President Brent Haberman called the meeting to order at 12:13 p.m.

Harris moved to approve the agenda as presented. K. Bertsch seconded the motion. All votes aye.

Weiss moved to approve the minutes of the July 19, 2016 meeting. Schelske seconded the motion. All votes aye.

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

SEFP REPORT: Schulte was at the Turner County Fair so could not attend the meeting.

COMMITTEE REPORTS: Vendor/Blender: The vendor-blender is scheduled for Saturday, November 5, 2016 at the Menno City/School Gym. Teresa Anderson will be in charge of arrangements and Dale Weiss will be in charge of concessions. Volunteers will be needed for set up and tear down.

OLD BUSINESS: Sunrise Acres: Logan Smidt and Gabe Laber from DGR Engineering met with Arens Engineering to look at the site. They recommend a topographic survey of the area for a drainage plan and site layout. This survey would help with the lot layout to present to the City for their approval of the project. The survey would cost approximately \$1500 and the lot layout and preliminary grading would cost approximately \$1000. K. Bertsch moved to commit up to \$3000 for survey expense. Black seconded the motion. All votes aye. It was suggested to contact the Menno-Olivet Care Center and the City of Menno to possibly help with the cost of the survey because the drainage would also benefit them. Zeeb moved to hire DGR Engineering to do the survey and preliminary planning at Sunrise Acres. Weiss seconded the motion. All votes aye. A decision will need to be made where the drainage ditch will run and whether to use existing land or try to purchase some additional land.

Shawn Black thanked the group for all their support of the grocery store over the years.

Ken Bertsch informed the group that the grocery store has transferred the lots on Hwy 18 back to the development corporation.

The next meeting will be on September 20, 2016 at 12:00 noon at the Open Door Café.

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

Respectfully submitted, Lisa Edelman, Secretary