

Menno Area Development Corporation  
August 17, 2021

The Menno Area Development Corporation met for its regular monthly meeting August 17, 2021, at the Fire Hall meeting room with the following present: Brent Haberman, Jerome Hoff, Rita Hoff, Judy Headley, Marsha Schelske, Melanie Walter, Donna Zeeb, Shannon Herrboldt, Ken Bertsch and Lisa Edelman.

President Haberman called the meeting to order at 12:07 p.m.

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

Headley moved to approve the minutes of the July 20, 2021 meeting. J. Hoff seconded the motion. All votes aye.

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

SEFP REPORT: Schulte was unable to attend the meeting. Her monthly report was distributed to all in attendance.

Committee Reports – Vendor/Blender: President Haberman informed the group that Jennifer Masterson may be interested in heading up this event if the date can be the second weekend in November. Haberman will follow up with her.

OLD BUSINESS: Land Purchase/Develop: Bertsch informed the group that the Menno Olivet Care Center would just like to get the money back that they spent on the purchase of the land, his calculations show that would be \$28,900.00. J Hoff moved to purchase the land east of the Menno Olivet Care Center for \$28,900.00. Schelske seconded the motion. All votes aye.

Zeeb requested that the owner of the old grocery store building on 5<sup>th</sup> Street be contacted to repair the broken windows in the building.

The next meeting will be September 21 at the Fire Hall meeting room.

R. Hoff moved to adjourn at 12:34 p.m. Herrboldt seconded the motion. All votes aye.

Respectfully submitted,  
Lisa Edelman