

Menno Area Development Corporation
August 20, 2019

The Menno Area Development Corporation met for its regular monthly meeting August 20, 2019, at Rooster's with the following present: Bill Headley, Brent Haberman, Donna Zeeb, Melanie Walter, Glenn Kirschenman, Marsha Schelske, Brendon Hansen, Galen Guthmiller, Larry Kirschenman, Greg Liebl, Charlene Crosswait, Teresa Anderson, Ken Bertsch and Lisa Edelman.

President Haberman called the meeting to order at 12:06 p.m.

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

G. Kirschenman moved to approve the minutes of the July 16, 2019 meeting. Schelske seconded the motion. All votes aye.

Hansen moved to approve the finance report. Liebl seconded the motion. All votes aye.

COMMITTEE REPORTS: Vendor/Blender: Anderson informed the group that she is looking for someone to take over this event. The event is scheduled for November 2.

OLD BUSINESS: Daycare repairs: Jeremy Zeeb is taking care of the roof repair bids for the daycare building.

NEW BUSINESS: Hwy 18 lot: Gary Ulmer is no longer interested in building on this lot. Haberman has someone else that is interested. They will talk to their banker and get back to him.

Generator repair – MOCC: Galen Guthmiller and Larry Kirschenman representing the Menno-Olivet Care Center informed the group that the generator at the care center is in need of repair. The generator should automatically start if the care center is to lose electricity and now has to be manually started which does not meet regulations that are set by the State. The estimated cost of repair is over \$14,000. They stated that the care center is important to the community, a large employer and a refuge for residents of the community if the power is out for an extended period of time. They informed the group that the board of directors and staff of the care center are working hard to hire full-time staff to help decrease expenses of using temporary help. Liebl moved to donate \$5000 to help pay the generator repair bill, to be paid directly to the contractor, and match up to \$2500 additional funds based on the care center fundraising efforts by December 31, 2019. Bertsch seconded the motion. All votes aye.

CD renewal: Hansen moved to renew the money invested in a CD for a term of 6 months. Liebl seconded the motion. All votes aye.

The next meeting will be on September 17, 2019 at 12:00 noon at Rooster's.

Schelske moved to adjourn at 12:57 p.m. Liebl seconded the motion. All votes aye.

Respectfully submitted,
Lisa Edelman, Secretary