

Menno Area Development Corporation
August 21, 2018

The Menno Area Development Corporation met for its regular monthly meeting August 21, 2018, at Rooster's with the following present: Bill Headley, Arlene Bertsch, Brent Haberman, Brendon Hansen, Dale Weiss, Mickey Harris, Roger Droppers, Charlene Crosswait, Greg Liebl, Brenda Schulte, Marsha Schelske, Ken Bertsch, Henry Bender, Jeremy Zeeb, Shannon Herrboldt, Rita Bierle and Lisa Edelman.

President Haberman called the meeting to order at 12:11 p.m.

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

Bender moved to approve the minutes of the July 17, 2018 meeting. Hansen seconded the motion. All votes aye.

K. Bertsch moved to invest \$20,000.00 in a 6 month certificate of deposit. Schelske seconded the motion. All votes aye. K. Bertsch moved to approve the finance report. Harris seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her monthly report with the group.

COMMITTEE REPORTS: Vendor/Blender: Anderson was not available for an update.

OLD BUSINESS: Sunrise Acres: There was some discussion on the weeds growing on the dirt piles and the size of the culvert needed to put in a driveway for access to this property.

NEW BUSINESS: Walking Trail: Harris asked about the walking trail and suggested fundraisers might be better than waiting for grant money to get the project going. President Haberman asked for any volunteers to form a committee to work on this project.

The next meeting will be on September 18, 2018 at 12:00 noon at Rooster's.

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

Respectfully submitted,
Lisa Edelman, Secretary