

Menno Area Development Corporation  
September 17, 2019

The Menno Area Development Corporation met for its regular monthly meeting September 17, 2019, at Rooster's with the following present: Jerome Hoff, Rita Hoff, Judy Headley, Brent Haberman, Donna Zeeb, Glenn Kirschenman, Rita Bierle, Brenda Schulte, Henry Bender, Marsha Schelske, Greg Liebl, Teresa Anderson, Jeremy Zeeb and Lisa Edelman.

President Haberman called the meeting to order at 12:04 p.m.

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

Kirschenman moved to approve the minutes of the August 20, 2019 meeting. J. Hoff seconded the motion. All votes aye.

Bender moved to approve the finance report. Schelske seconded the motion. All votes aye.

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

COMMITTEE REPORTS: Vendor/Blender: Anderson has contacted several vendors that are planning to attend again this year. She passed out posters to be distributed to other communities. Liebl moved to use the funds raised this year from the vendor/blender for the daycare building repairs. Bierle seconded the motion. All votes aye.

OLD BUSINESS: Daycare repairs: Haberman informed the group that a tree fell on the roof of the daycare and poked a hole through the roof. Insurance has been notified and an adjuster has been out to inspect the property and submit a claim. There was water damage to the sheetrock and carpet. It was recommended to remove the vents in the roof of the building and install a ridge cap when replacing the roof. Discussion was held whether to replace just the damaged section of carpet or the whole area. Headley moved to replace the carpet and damaged base flooring as necessary with new floor covering for the whole toy area. Schelske seconded the motion. All votes aye.

The next meeting will be on October 15, 2019 at 12:00 noon at Rooster's.

Zeeb moved to adjourn at 12:33 p.m. Headley seconded the motion. All votes aye.

Respectfully submitted,  
Lisa Edelman, Secretary