

Menno Area Development Corporation  
September 18, 2018

The Menno Area Development Corporation met for its regular monthly meeting September 18, 2018, at Rooster's with the following present: Bill Headley, Laura Harris, Donna Zeeb, Glenn Kirschenman, Arlene Bertsch, Brent Haberman, Brendon Hansen, Dale Weiss, Charlene Crosswait, Greg Liebl, Brenda Schulte, Marsha Schelske, Ken Bertsch, Henry Bender, Shannon Herrboldt and Lisa Edelman.

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

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

Weiss moved to approve the minutes of the August 21, 2018 meeting. Crosswait seconded the motion. All votes aye.

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

SEFP REPORT: Schulte went over her monthly report with the group. She is working on the annual strategic planning retreat in October. This year they will be working on how to help the communities that SEFP serves.

COMMITTEE REPORTS: Vendor/Blender: Anderson called in an update. She has received commitments from past vendors and will give them until October 13 and then the slots will be opened up to new vendors. Dale Weiss has agreed run the concession stand and will need some help on that day. Kirschenman moved to offer 2 \$10 Menno money certificates as door prizes. Weiss seconded the motion. All votes aye.

OLD BUSINESS: Sunrise Acres: Haberman informed the group that the City is requiring the development corporation to put the area into grass or alfalfa and put up a sign board with the lots plotted out to attract buyers.

Hwy 18 lot: K. Bertsch moved to offer the lots along Hwy 18 to Gary Ulmer at no charge contingent on a building be up and operational and a fence installed around the back of the building within 2 years or he would owe the development corporation \$10,000 for the lots. Herrboldt seconded the motion. All votes aye.

NEW BUSINESS: Daycare: Haberman informed the group that the Menno-Olivet Care Center is planning to give the daycare building, land and contents to the City of Menno. The City is then going to transfer it to the development corporation. He said the building needs a new roof, washer & dryer, dishwasher, the ramp moved and a parking area installed. There was some discussion on finding someone to lease the building and run the daycare. Edelman will check with District III on grants to help with the repairs and improvements.

The next meeting will be on October 16, 2018 at 12:00 noon at Rooster's.

K. Bertsch moved to adjourn at 1:02 p.m. Herrboldt seconded the motion. All votes aye.

Respectfully submitted,  
Lisa Edelman, Secretary