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Menno Area Development Corporation
September 20, 2016

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September's Reason to "Shop at Home": *Better Service.* Local business owners do what they do because they are passionate about their products and typically take more time to get to know their customers.

The Menno Area Development Corporation met for their regular meeting on September 20, 2016 at the Open Door Café with the following present: Bill Headley, Bruce Anderson, Daryl Miller, David Bender, Arlene Bertsch, Brenda Schulte, Teresa Anderson, Judy Headley, Charlene Crosswait, Shannon Herrboldt, Marsha Schelske, Brent Haberman, Lisa Edelman, Henry Bender, Ken Bertsch and Cindy Herrboldt.

President Brent Haberman called the meeting to order at 12:08 p.m.

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

B. Anderson moved to approve the minutes of the August 16, 2016 meeting. T. Anderson seconded the motion. All votes aye.

T. Anderson 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.

COMMITTEE REPORTS: Vendor/Blender: Teresa Anderson updated the group on the progress of the event to be held November 5, 2016.

OLD BUSINESS: <u>Sunrise Acres:</u> President Haberman presented a topographical map and 2 layout designs for lots and streets in the Sunrise Acres addition prepared by DGR Engineering. He noted that a B-Y water line runs along the South side of the new addition that could affect the drainage ditch that was planned along that area. A lot design will need to be selected and approved by the City.

Dave Bender volunteered to finish out 2016 mowing the lot along Hwy 18. Someone else will need to be hired to mow the following year if the development corporation still owns the property.

The next meeting will be on October 18, 2016 at 12:00 noon at the Open Door Café.

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

Respectfully submitted, Lisa Edelman, Secretary