

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Al Strunc called the Wednesday, January 9, 2013 meeting of the Danube Economic Development Authority to order at 6:30 p.m. Present were: Gene Alex Sr. and Mike Race. Absent: Jeff Sindelir & Ben Ryan.

Approval of Agenda

Gene Alex moved and Mike Race seconded a motion to approve the agenda with the following addition under new business: Oath of Office, Appoint Officers, Mike Race Resignation. The motion carried unanimously.

Oath of Office

The board members present read and signed the Oath of Office.

Approval of Minutes

Gene Alex moved and Mike Race seconded a motion to approve the agenda. The motion carried unanimously.

Old Business

There has been no further information from K & M Manufacturing on the land request.

The board members reviewed the payments made from Lothert to date and the attorney fees paid related to collecting the payments. They are pleased that money is coming in consistently due to the garnishment.

Accounts Payable & Financial Report

Mike Race moved and Gene Alex seconded a motion to approve the financial statement and pay the bills as submitted by EDA Secretary-Treasurer Sara Wilson. The motion carried unanimously.

New Business

Mike Race moved and Gene Alex seconded a motion to make no changes to the Board Officers, with Al Strunc as Board President, Jeff Sindelir as Vice-President and Sara Wilson as Secretary-Treasurer. The motion carried unanimously.

Gene Alex moved and Al Strunc seconded a motion to accept the resignation from Mike Race. The motion carried unanimously.

Strunc thanked Race for his time served on the board.

The next regular EDA meeting will be on March 13th at 6:30 pm.

Adjournment

There being no further business to discuss, Gene Allex moved and Ben Ryan seconded a motion to adjourn the meeting at 6:40 pm. The motion carried unanimously.

Respectfully submitted,

Sara Wilson
Secretary - Treasurer