

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Al Strunc called the Wednesday, March 11, 2015 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr., Ben Ryan, and Cindy Mertens.

Absent: None

Approval of Agenda

Gene Alex moved and Ben Ryan seconded a motion to approve the agenda. The motion carried unanimously.

Oath of Office

Keith Sharpe took the Oath of Office. EDA members welcomed Keith to the board.

Approval of Minutes

Cindy Mertens moved and Ben Ryan seconded a motion to approve the minutes from the December 10, 2014 meeting. The motion carried unanimously.

Old Business

Rental Rates 2016 – The EDA members discussed the rent at the Sunrise Duplex Building. A motion was made regarding the rent starting January 1, 2016. Dotty was asked to send a letter out to the tenants in September informing them of the rent increase effective January 1, 2016. Another item that was brought up was pets and smoking at the Sunrise Duplex Building. The EDA members will discuss this at a future meeting. Dotty was asked to contact surrounding communities regarding other EDA buildings and their policies about pets and smoking.

Ben Ryan moved and Cindy Mertens seconded a motion to increase the rent by \$25.00 from \$515.00 per month to \$540.00 per month effective January 1, 2016. The motion carried unanimously.

Accounts Payable & Financial Report

Cindy Mertens moved and Ben Ryan seconded a motion to approve the financial statement and pay the bills as submitted by EDA Secretary-Treasurer Dotty Schnobrich. The motion carried unanimously.

New Business

ELF Grants – Dotty informed the EDA Members that the letters and application have been sent out to the businesses of Danube and the deadline for submitting them is June 3, 2015. The EDA members will review the applications at the June 10, 2015 meeting and decide on whom will get funds and how much.

Dishwasher – Unit #2 – The dishwasher in unit #2 is in need of being replaced. The EDA members discussed the dishwasher and decided it was best to get a new white dishwasher and to buy it from Goblirsch in Olivia. Al Strunc will talk with Goblirsch about getting a new dishwasher.

Doug's Lawn & Landscaping Service – The EDA members reviewed some informational material from Doug's Lawn & Landscaping. The EDA members discussed the landscaping needs at the Sunrise Duplex Building.

Ben Ryan moved and Keith Sharpe seconded a motion to approve Randy Krueger for spring landscaping and pre emerge contract not to exceed \$600.00. The motion carried unanimously.

Future Business

Pets & Smoking Policies in Sunrise Duplex Building Leases

The next regular EDA meeting will be on June 10, 2015 at 6:00 pm.

Adjournment

There being no further business to discuss, Cindy Mertens moved and Gene Allex seconded a motion to adjourn the meeting at 6:38 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer