

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

Vice President Jeff Sindelir called the Wednesday, June 12, 2013 meeting of the Danube Economic Development Authority to order at 6:30 p.m. Present were: Gene Alex Sr., Ben Ryan. Absent: Al Strunc

### **Approval of Agenda**

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

### **Approval of Minutes**

*Ryan moved and Alex 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. Remove from agenda.

The board still needs another board meeting. Alex has talked to Cindy Mertens. Ryan will visit with her. Ryan suggested that each board member come up with another person to ask for the next meeting.

The Clerk presented a resolution to change the meeting schedule.

*Ryan moved and Alex seconded a motion to approve Resolution 2013-01 to change the board meeting schedule to quarterly rather than monthly.* The motion carried unanimously.

RMK has begun the landscaping project at Sunrise Place.

The board feels the property behind Sunrise Place has belongings on the EDA property and the alley easement. They want a letter sent to the property owner requesting the items be removed by July 15.

### **Accounts Payable & Financial Report**

*Alex moved and Ryan 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**

The Board reviewed the ELF Grant applications.

*Ryan moved and Alex seconded a motion to issue ELF Grants as follows:* The motion carried unanimously.

Vault Denim - \$500; Danube Auto Works - \$1,000; Nancy Jolene Quilting - \$500; Main Street Café - \$500; Doug's Danube Locker - \$500

The next regular EDA meeting will be on September 11 at 6:30 pm.

**Adjournment**

*There being no further business to discuss, Alex moved and Ryan seconded a motion to adjourn the meeting at 7:05 pm. The motion carried unanimously.*

Respectfully submitted,

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Sara Wilson, Secretary - Treasurer