

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Al Strunc called the Wednesday, December 9, 2015 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Al Strunc, Gene Alex Sr., Cindy Mertens, Ben Ryan, and Keith Sharpe

Absent: None

Approval of Agenda

Cindy Mertens moved and Ben Ryan seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Keith Sharpe moved and Ben Ryan seconded a motion to approve the minutes with the correction of agenda changed to minutes under approval of minutes. The motion carried unanimously.

Old Business

The EDA members met several times to update the leases for the Sunrise Place. The EDA members reviewed the documents and made some minor changes.

Keith Sharpe moved and Gene Alex seconded a motion to adopt the updated lease, updated application for occupancy and the inspection checklist with the modification of move in and move out on the document. The motion carried unanimously.

The EDA members discussed some ideas of trees on the boulevard along with patios and a fence as possible suggestions for at Sunrise Place. The EDA members decided it would be best to tour the Sunrise Place lots at the June meeting to get a better aspect of the property to bring some more valuable ideas forward on things to do to improve the looks.

Accounts Payable & Financial Report

Keith Sharpe moved and Cindy Mertens 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

The EDA members received a copy of the letter from Renville County HRA regarding Lloyd Bentley. This is informational only material.

The next regular EDA meeting will be on March 9, 2016 at 6:00 pm.

Adjournment

There being no further business to discuss, Ben Ryan moved and Keith Sharpe seconded a motion to adjourn the meeting at 6:27 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer