

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Al Strunc called the Wednesday, December 11, 2013 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr. and Jeff Sindelir. Absent: Ben Ryan

Approval of Agenda

Jeff Sindelir moved and Gene Alex Sr. seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Jeff Sindelir moved and Gene Alex Sr. seconded a motion to approve the minutes from the September 11, 2013. The motion carried unanimously.

Old Business

Dotty Schnobrich updated that all the businesses that were to receive the ELF Grants have all received their grant monies.

There is a new board member needed for the EDA Board. Dotty Schnobrich will talk with an individual that was mentioned as a possibility.

Accounts Payable & Financial Report

Gene Alex Sr. moved and Jeff Sindelir 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

New City Clerk – Bank Authorization – Allan Strunc moved and Jeffrey Sindelir seconded a motion to approve Dotty Schnobrich to authorize Dotty Schnobrich, new city clerk-treasurer, to perform financial transactions dealing with the EDA of Danube. The motion carried unanimously.

The committee reviewed a letter from Minnwest Bank regarding changes at Minnwest Bank.

The committee reviewed and signed the Renville County HRA/EDA Lease and made no changes to the rent for the coming year. The committee discussed issues that arise with the garbage disposals and the committee agreed that when issues arise in any of the units the garbage disposal are to be removed and all the necessary connections terminated.

The next regular EDA meeting will be on March 12 at 6:30 pm.

Adjournment

There being no further business to discuss, Jeff Sindelir moved and Gene Alex Sr. seconded a motion to adjourn the meeting at 6:45 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer