

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Freitag called the Wednesday, January 13, 2021 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Jeff Freitag, Gene Alex Sr. and Rick Marks.

Absent: Troy Honzay and Keith Sharpe.

Approval of Agenda

Gene Alex moved and Rick Marks seconded a motion to approve the agenda with the addition of Bath Tubs under New Business. The motion carried unanimously.

Approval of Minutes

Rick Marks moved and Gene Alex seconded a motion to approve the minutes from the last meeting. The motion carried unanimously.

Old Business

Landscaping by the Overhangs – Jeff Freitag informed the EDA members that he will be working on this in the Spring of 2021.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Rick Marks moved and Gene Alex 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

President and Vice President – The EDA members had a brief discussion about electing a new President and Vice President for 2020.

Gene Alex moved and Rick Marks seconded a motion to elect Jeff Freitag as President of the EDA for one year and to elect Rick Marks as Vice President of the EDA for one year. The motion carried unanimously.

Bath Tubs – Gene Alex spoke with the EDA Board about a renter wanting their bath tub removed and replaced with a walk-in bath tub. The Board members discussed a walk-in bath tub verses just having a shower in the bathroom. Gene Alex will speak with the renter and see if just a shower would be okay for in the unit. Rick Marks will get some quotes for removing the old bath tub and converting it into just a shower for the March meeting.

The next regular EDA meeting will be on March 10, 2021 at 6:00 pm.

Future Business

Shower Quotes

Adjournment

There being no further business to discuss, Rick Marks moved and Gene Allex seconded a motion to adjourn the meeting at 6:24 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer