

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

Member Cindy Mertens called the Wednesday, March 8, 2017 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr., Cindy Mertens, Ben Ryan, and Keith Sharpe

Absent: Al Strunc

### **Approval of Agenda**

*Gene Alex 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 from the last meeting.* The motion carried unanimously.

### **Old Business**

Rick Marks Follow-up – Keith Sharpe reported that he spoke with Rick Marks but will speak with him again about an interest in joining the EDA Board.

Lloyd Bentley Carpet Follow-up – Ben Ryan reported that the original price for the carpet was \$3,350.00 but the EDA only spent \$2,861.78 for the carpet because the padding didn't need to be replaced and saved the EDA money.

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

*Keith Sharpe 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**

Election of President and Vice President – The EDA Members discussed the By-Laws and made two motions for election of positions.

*Cindy Mertens moved and Ben Ryan seconded a motion to appoint Dotty Schnobrich as Secretary and Treasurer of the EDA Board.* The motion carried unanimously.

*Gene Alex moved and Ben Ryan seconded a motion to appoint Keith Sharpe as President and Cindy Mertens as Vice-President of the EDA Board.* The motion carried unanimously.

Additional EDA Members – The EDA members discussed some possible people to contact about joining the EDA Board because Ben Ryan will be possibly leaving the EDA Board after the June meeting.

The next regular EDA meeting will be on June 14, 2017 at 6:00 pm.

### **Adjournment**

*There being no further business to discuss, Cindy Mertens moved and Ben Ryan seconded a motion to adjourn the meeting at 6:33 pm.* The motion carried unanimously.

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer