

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

President Freitag called the Wednesday, March 9, 2022 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

Others Present: Janet Herdman

### **Approval of Agenda**

*Rick Marks moved and Gene Alex seconded a motion to approve the agenda. The motion carried unanimously.*

### **Approval of Minutes**

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

### **Approval of Special Minutes**

*Rick Marks moved and Jeff Freitag seconded a motion to approve the emergency minutes from the February meeting. The motion carried unanimously.*

### **Old Business**

*Furnace Filters* – The EDA Members discussed that the furnace filters and when they last were changed. It was decided to have Jeff Freitag to contact Steve’s Plumbing & Heating to do maintenance on the furnaces and Jeff will also contact all the renters letting them know this will be getting done.

*Unit #4* – Dotty reported that Unit #4 is having an issue with an outlet in the hallway. Jeff Freitag said he would go look at the outlet and see if he can address the issue. Also, Unit #4 renters would like to get the kitchen faucet replaced. The EDA members agreed they were fine with them replacing the faucet with the style they want but if they do the work, they will be responsible for any damage that may occur in them doing the work. The EDA members also decided to discuss getting all of the kitchen faucets replaced as they are the original faucets and should be updated. If Unit #4 wants to wait until the EDA members discuss this at the June meeting, they can buy the faucet they want installed and when the other faucets are decided on whether to replace or not the faucet that want will be installed at the same time.

### **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**

*Maintenance Agreement - RMK* – The EDA members had a brief discussion about getting an estimate for Spring, Fall and Summer maintenance. The EDA members decided to have Jeff Freitag contact Randy from RMK for an estimate and this will be discussed at the June meeting.

*Rick Marks moved and Jeff Freitag seconded a motion to approve Spring maintenance by RMK Construction down at the duplexes but not to exceed \$600.00.* The motion carried unanimously.

*Possible New Member* – The EDA members spoke with Janet Herdman about what the EDA and some of the history. Also discussed was the fact that Gene Alex lives in the units that the EDA Board should look at adding another Councilmember to the board to prevent a conflict of interest. Gene or Dotty will bring it up at the Council meeting that is scheduled to follow this meeting. The EDA members also discussed removing inactive members from the EDA Board.

*Gene Alex moved and Rick Marks seconded a motion to approve Janet Herdman to join the EDA Board.* The motion carried unanimously.

*Other Items* – The EDA members also discussed the roof at the duplexes. Rick Marks will go speak with the insurance company regarding the roof. Gene Alex spoke with the EDA members that he was contacted by a contractor and informed them that there is a grant available for foundations if the EDA members are interested in building another unit the contractor will come to the next meeting. The EDA members decided not to build another duplex at this time. Dotty informed the EDA members that Renville County EDA/HRA just held 2 meetings and Dotty will send the links to the videos for the members to watch. If the EDA is looking at getting funds that are discussed in the videos, they would need to look at needing to hire an employee to do the extra work.

The next regular EDA meeting will be on June 8, 2022 at 6:00 pm.

## **Future Business**

Follow Up Keith Sharpe – Southwest Minnesota Housing Partnership Information  
Faucets and Other Items

## **Adjournment**

*There being no further business to discuss, Jeff Freitag moved and Rick Marks seconded a motion to adjourn the meeting at 6:41 pm.* The motion carried unanimously.

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer