

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

President Al Strunc called the Wednesday, March 13, 2013 meeting of the Danube Economic Development Authority to order at 6:30 p.m. Present were: Gene Alex Sr. and Ben Ryan. Absent: Jeff Sindelir

### **Approval of Agenda**

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

### **Approval of Minutes**

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

### **Old Business**

There has been no further information from K & M Manufacturing on the land request.

There is a new board member needed for the EDA Board. The board questioned rather they actually need to have 5 members.

Lothert's restitution payments were reviewed. They seem inconsistent.

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

*Ben Ryan moved and Gene Alex seconded a motion to approve the financial statement and pay the bills as submitted by EDA Secretary-Treasurer Sara Wilson. The motion carried unanimously.*

### **Oath of Office**

Ben Ryan read and signed the Oath of Office since he wasn't at the January meeting.

### **New Business**

The Sunrise Place tenant leases were reviewed because we have heard that one renter is moving out. Renters need to give a 60-day notice to terminate their lease. There is a person that is waiting for an apartment open up.

The next regular EDA meeting will be on April 10<sup>th</sup> at 6:00 pm.

### **Adjournment**

*There being no further business to discuss, Gene Alex moved and Ben Ryan seconded a motion to adjourn the meeting at 6:50 pm. The motion carried unanimously.*

Respectfully submitted,

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Sara Wilson, Secretary - Treasurer