

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Herdman called the Wednesday, March 13, 2024 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Michelle Erickson, Carrie Garza, Janet Herdman and Matt Larson

Absent: Ryan Bentley

Others Present: None

Approval of Agenda

Michelle Erickson moved and Matt Larson seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Michelle Erickson moved and Janet Herdman seconded a motion to approve the minutes from the last regular meeting. The motion carried unanimously.

Current Business

Sprayer in Unit #3 – Dotty informed the EDA Members that this issue is being addressed by Steve’s Plumbing and Heating and it may be under warranty depending on what is wrong with it.

Outlet in Unit #4 – The outlet needs to be replaced as it does not allow things to stay plugged in. Matt Larson volunteered to go over and look at the outlet along with installing door knobs on the cupboards.

Unit #1 Vacant – The EDA Members discussed the vacancy and decided to run an ad in the newspaper with a deadline of April 15th and a special meeting to be held on Monday, April 22nd at 6pm. Michelle Erickson is willing to do reference checks on the applicants.

Maintenance Agreement – The EDA members discussed the Spring, Summer and Fall maintenance. Michelle will talk to Randy Krueger on getting an estimate for the upcoming year.
Carrie Garza moved and Janet Herdman seconded a motion to approve RMK to do the spring, Summer and Fall maintenance if the estimate doesn’t exceed \$1,800.00.

Siding – Mike Pfarr replaced the siding on the south side along with the mismatched pieces.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Michelle Erickson moved and Matt Larson 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

Special EDA meeting will be on April 22nd at 6:00pm.
The next regular EDA meeting will be on June 12, 2024 at 6:00 pm.

Future Business

Unit #2 Vacancy – Applicants

Adjournment

There being no further business to discuss, Matt Larson moved and Michelle Erickson seconded a motion to adjourn the meeting at 6:27 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer