

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Sharpe called the Wednesday, March 14, 2018 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Keith Sharpe, Gene Alex Sr., Cindy Mertens, Rick Marks and Nick Bruns

Absent: None

Approval of Agenda

Cindy Mertens moved and Nick Bruns seconded a motion to approve the agenda as listed with the addition of Holiday Lights and the Roof at Apartment #3 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

EDA Funds – Keith Sharpe mentioned that there was some talk at the last meeting about using some EDA funds for other things. Keith Sharpe brought up the bathrooms down at the Park. The group discussed the bathrooms. Also Gene Alex gave an update about fund from Renville County that he has not spoke with Suzie Lang about any funds to possibly look at purchasing the empty lot the City has for sale. Gene Alex and Keith Sharpe will go to their next meeting and inquire about available funds. This item is also addressed below in the Holiday Lights section.

Maintenance Agreement – The EDA members reviewed the estimate from Randy Krueger for the 2018 lawn maintenance. Myron Hoffman was contacted and asked if he had an interest but Dotty did not receive an estimate from Myron Hoffman for the 2018 lawn maintenance.

Keith Sharpe moved and Rick Marks seconded a motion to approve the lawn maintenance estimate from RMK Construction, LLC for \$1,470.60 for Spring, Summer and Fall Maintenance for 2018. The motion carried unanimously.

Maintenance Checklist – Keith Sharpe, Gene Alex and Rick Marks completed a walkthrough of the apartments and Gene Alex updated the members on some of the issues that need to be addressed at the apartments. Gene Alex will speak with Dan about what things have been done so that the members can be updated on progress of the issues that are in need of being addressed. The members will address what is finished and move forward on the things that are not completed.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Rick Marks moved and Keith Sharpe 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

Nick Bruns moved and Gene Alex seconded a motion to nominate Keith Sharpe as President. The motion carried unanimously.

Cindy Mertens moved and Keith Sharpe seconded a motion to nominate Rick Marks as Vice-President. The motion carried with 4 voting in favor and Rick Marks abstaining from the vote.

Holiday Lights – Dotty spoke the the EDA members about purchasing some snowflake Holiday lights for Main Street. The City is looking at purchasing 6 snowflake lights and if the EDA would be interested in purchasing 4 more of them would give the City a total of 10 which is half of what is needed for all of Main Street. The cost is \$359.00 for 4'5" snowflakes and \$379.00 for 6' snowflakes.

Keith Sharpe moved and Rick marks seconded a motion to approve purchasing 4 Holiday lights whether the City chooses the 4'5" or 6' snowflake. The motion carried unanimously.

Roof at Apartment #3 – Gene Alex reported that he went over and looked at the gutter and roof at apartment #3 and suggested putting in heat tape. The roof needs to be done before Fall.

The next regular EDA meeting will be on June 13, 2018 at 6:00 pm.

Future Business

EDA Funds
Maintenance Agreements

Adjournment

There being no further business to discuss, Cindy Mertens moved and Rick Marks seconded a motion to adjourn the meeting at 6:51 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer