

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Freitag called the Wednesday, June 9, 2021 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Jeff Freitag, Gene Alex Sr. Troy Honzay and Keith Sharpe.

Absent: Rick Marks

Approval of Agenda

Keith Sharpe moved and Gene Alex seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Gene Alex moved and Jeff Freitag seconded a motion to approve the minutes from the last meeting. The motion carried unanimously.

Old Business

RMK Construction Estimate – Dotty informed the members she included a copy of the estimate for the EDA members to see there was no increase from last year and it was already approved.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Keith Sharpe moved and Troy Honzay 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

Ants – Jeff was contacted by someone who lives in the EDA building on concerns on the ants they are getting indoors. Jeff will talk with RMK Construction first on whether or not they spray for ants already in the maintenance agreement. If not, then Jeff will follow up on getting the ants addressed by either spraying himself or asking Dan Kaufenberg to go spray for them.

Additional Duplexes – Keith Sharpe spoke with Jordan Zeller from Renville County EDA but he didn't have a lot to offer as far as helping the EDA build a new duplex. Jordan did give Keith a contact (Chad Adams) from the Southwest Minnesota Housing Partnership. Keith spoke with Chad Adams and asked that they have a meeting in person so it is easier to understand what is available. Keith will update the EDA Board Members after he has met with Chad regarding funding that is available. The EDA Board briefly discussed other concerns about where to build, financing, cost to build currently, etc.

The next regular EDA meeting will be on September 8, 2021 at 6:00 pm.

Future Business

Follow Up Keith Sharpe – Southwest Minnesota Housing Partnership Information

Adjournment

There being no further business to discuss, Keith Sharpe moved and Troy Honzay seconded a motion to adjourn the meeting at 6:20 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer