

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

President Al Strunc called the Wednesday, June 17, 2015 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Al Strunc, Gene Alex Sr., Ben Ryan, and. Keith Sharpe.  
Absent: Cindy Mertens

### **Approval of Agenda**

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

### **Approval of Minutes**

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

### **Old Business**

The board briefly discussed the lease regarding smoking, pets, charges for pets and maximum number per bedroom. Dotty will email out the current lease for the Danube EDA and the copies of leases that she obtained from surrounding communities for the board to discuss at the next meeting Wednesday, September 9, 2015.

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

The board discussed the security deposit for Amy Otterson. Dotty presented a breakdown of the security deposit, interest and charges for the door closure.

*Keith Sharpe moved and Gene Alex seconded a motion to approve returning \$503.86 back to Amy Otterson in Security Deposit. The motion carried unanimously.*

*Ben Ryan 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**

The Board reviewed the ELF Grant applications.

*Gene Alex moved and Keith Sharpe seconded a motion to issue ELF Grants as follows: The motion carried unanimously.*

Main Street Cafe - \$425.00; Elite Salon - \$493.13; Doug's Danube Locker - \$2,081.87

Al Strunc informed the board that Amy Otterson did move out of Unit #2 and Tom Sindelir has moved in. Tom moved in on June 1. Al Strunc also informed the board that he spoke with Tom regarding no smoking in the building and Tom agreed to not smoking indoors.

Al Strunc informed the board that Goblirsch had made attempts to get a hold of Amy Otterson to replace the dishwasher but they were unsuccessful. Now that Tom Sindelir is there Al Strunc has passed on his information to Goblirsch to have them contact Tom Sindelir to get a new dishwasher installed at Unit #2 prior to the next meeting in September.

The next regular EDA meeting will be on September 9, 2015 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 6:40 pm. The motion carried unanimously.*

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer