

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Freitag called the Wednesday, June 10, 2020 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Jeff Freitag, Gene Alex Sr., Nick Bruns and Rick Marks.

Absent: Keith Sharpe

Approval of Agenda

Rick Marks moved and Nick Bruns seconded a motion to approve the agenda with the addition of Landscaping by the Overhangs and Bank Authorization at Minnwest Bank. The motion carried unanimously.

Approval of Minutes

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

Open Forum

Ryan Bentley and Lloyd Bentley were present to address the EDA members regarding Lloyd renting from the EDA and the new lease that was sent out. The EDA members discussed the issues and it was decided to allow Lloyd Bentley to stay and Rick Marks will speak with Ryan Bentley regarding some of the concerns that the EDA members had.

Old Business

Landscaping by the Overhangs – The EDA members discussed the area in which the overhang poles are in the grass area. Jeff Freitag said he would go look at the areas and see how much it is and will decide if he can do it and if he isn't able to do it he will get a quote for Dotty to send out for the EDA members.

Received Leases – The EDA members were informed that Dotty got back two (2) leases from the current tenants.

Appliance Quote – The EDA members reviewed the quote for a new fridge for Unit #2 from Olivia Appliance.

Rick Marks moved and Nick Bruns seconded a motion to approve purchasing an Amana Refrigerator for Unit #2 from Olivia Appliance for \$589.00. The motion carried unanimously.

Explore More Opportunities for the EDA – This is an item that will carry forward and discussed as time permits for the EDA members.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Nick Bruns moved and Rick Marks 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

Nick Bruns – Nick Bruns reported that he may be resigning from the EDA board. He is currently working on finding a replacement.

Signers at Minnwest Bank – Dotty informed the EDA members that with the possibility of both Nick Bruns and Keith Sharpe leaving the EDA will need to get new signers at Minnwest Bank account.

Rick Marks moved and Gene Alex seconded a motion to authorize Jeff Freitag and Rick Marks to perform financial transactions dealing with the Danube EDA and remove Nick Bruns and Keith Sharpe. The motion carried unanimously.

The next regular EDA meeting will be on September 9, 2020 at 6:00 pm.

Future Business – None

Adjournment

There being no further business to discuss, Gene Alex moved and Rick Marks seconded a motion to adjourn the meeting at 6:47 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer