

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

President Al Strunc called the Wednesday, June 11, 2014 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr., Ben Ryan, and Cindy Mertens.

Absent: None

### **Approval of Agenda**

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

### **Approval of Minutes**

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

### **Old Business**

The Board reviewed the ELF Grant applications.

*Ben Ryan moved and Cindy Mertens seconded a motion to issue ELF Grants as follows:* The motion carried unanimously.

Americana Insurance Agency - \$1,000; Doug's Danube Locker - \$500; Elite Salon - \$1,000; Main Street Café - \$500

The board is still in need of another board member.

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

*Ben Ryan moved and Cindy Mertens 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 a letter from Linda Larsen from Renville County HRA/EDA Housing Coordinator. Al Strunc asked Ben Ryan if he would stop over at Lloyd & Mary Ann Bentley's and look at the plug in the bathtub and the lever that switches the water from bath mode to shower mode.

The Board discussed possibly hiring someone to take care of the landscaping. Ben Ryan will speak with Dan Kaufenberg first to see what he all does at the rental units and from there talk with RMK about a maintenance contract. Some of the items that should be addressed are the landscaping, weeds, rocks, bushes, trees, etc.

The Board discussed researching other towns in the area to see if the EDA in their town does any additional items (such as loans, grants, etc) to help businesses with funding of projects.

The next regular EDA meeting will be on September 11 at 6:00 pm.

### **Adjournment**

*There being no further business to discuss, Cindy Mertens moved and Ben Ryan seconded a motion to adjourn the meeting at 7:05 pm.* The motion carried unanimously.

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer