

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Sharpe called the Wednesday, June 12, 2019 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Keith Sharpe, Gene Alex Sr., Nick Bruns and Jeff Freitag.

Absent: Rick Marks

Approval of Agenda

Gene Alex moved and Nick Bruns seconded a motion to approve the agenda as listed with an addition of Possible New Housing – Jordan from Renville County EDA under New Business. The motion carried unanimously.

Approval of Minutes

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

Old Business

Signatures for Checking Account – Dotty presented the paperwork from Minnwest Bank for Nick Bruns and Keith Sharpe to sign.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Nick Bruns moved and Gene Alex 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

Lease from Attorney & Vacancy – The EDA members reviewed the lease as prepared by the attorney.

Nick Bruns moved and Jeff Freitag seconded a motion to adhere to the new lease as presented by the attorney and the attached memo regarding dogs. The motion carried unanimously.

The EDA members discussed the vacancy at the EDA apartments and decided it was best to run an ad for two weeks in the Shopper with a deadline of July 8th for applications to rent to be turned in by. The EDA members also agreed to hold a meeting on July 10th to do a follow up to the applications.

The EDA members discussed the apartment that will become vacant and decided to replace the stove and fridge in the unit. The EDA members also discussed the carpets and painting in the unit. It was decided to paint the unit and review the carpets after the unit is emptied out to see the condition of the carpets.

Rain Gutters – Dotty informed the EDA members that rain gutters down at the EDA building has never been checked on since she has been employed by the City of Danube. The EDA members discussed it and Jeff Freitag said he would go clean out the gutters.

Mayor Alex informed the EDA members that Mickels Construction would start the work next week or the following week on the overhang at unit #3. Dotty brought up that a drawing was to come back to the EDA meeting along with a quote for doing all four (4) units. Dotty offered to call Mickels Construction regarding a quote for a four (4) units and a drawing of overhang. This will come back to the July 10th meeting to be reviewed. Gene Alex said he would call Mickels back and let him know not to start the work but instead get a drawing of the overhang and a quote to do all four (4) units the same.

Jordan Zeller – Economic Developer Renville County EDA – Jordan spoke with the EDA members regarding some different programs that are available at the Renville County EDA. Jordan also handed out a packet of the different programs that they can help with at the Renville County EDA.

Lloyd Bentley – Lloyd Bentley spoke with the EDA members regarding the work that was going to be completed last year and has not yet been done at his place. Dotty informed the EDA members that Dan said he would not go into Mr. Bentley's unit because he is still smoking inside the unit. The bathroom floor needs to be looked at along with a pipe in the garage. Gene Alex will talk with Riverside Flooring and have them look at the bathroom floor and the carpets in Unit #1. Gene Alex will call Lloyd before himself and Keith Sharpe goes over to look at the issues.

Possible New Housing – Gene Alex showed the EDA members a floor plan that was given by Mickels Construction for building a duplex.

The next special EDA meeting will be on July 10, 2019 at 6:00 pm.

Future Business – None

Adjournment

There being no further business to discuss, Nick Bruns moved and Jeff Freitag seconded a motion to adjourn the meeting at 6:58 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer