

## DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Sharpe called the Wednesday, June 13, 2018 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Keith Sharpe, Gene Alex Sr., Cindy Mertens, and Nick Bruns

Absent: Rick Marks

### Approval of Agenda

*Cindy Mertens moved and Gene Alex seconded a motion to approve the agenda as listed with the addition of Apartment #1 – Garbage Disposal under New Business. The motion carried unanimously.*

### Approval of Minutes

*Cindy Mertens moved and Nick Bruns seconded a motion to approve the minutes from the last meeting. The motion carried unanimously.*

### Old Business

EDA Funds – Mayor Alex reported that Jeff Sindelir has not done the work yet; Dan has fixed the medicine cabinets, the holes in the walls, changed the filters, batteries for the fire alarms and looked at the seals on the garage doors and replaced one and adjusted the others, looked at the shelving in the garages; the plumbing has been done by Steve's Heating; stove has been replaced in Apartment #2. A lengthy discussion was held about a possible renter smoking inside their apartment and how can the issue be addressed along with pets in the apartments. Gene Alex will call the HRA regarding the issue.

Budget – Cindy Mertens reported that her and Rick marks are working on creating a budget for the EDA. The members discussed things that estimates should be acquired in preparing a budget – such as siding, furnace replacement, roof, etc.

### Accounts Payable & Financial Report

The EDA members reviewed the financial reports. Dotty informed the members that the City did purchase the Holiday Lights.

*Nick Bruns 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

Garbage Disposal – Apartment #1 reported that the garbage disposal is leaking. The EDA board decided a while ago when garbage disposals stop working properly to remove them and not repair them. Keith Sharpe will contact Steve's Heating to get the garbage disposal removed.

Park Update – The members discussed the park and Gene Alex gave an update that they are working on a grant and the City did put some funds away for down at the park.

The next regular EDA meeting will be on September 12, 2018 at 6:00 pm.

Future Business – None

### **Adjournment**

*There being no further business to discuss, Cindy Mertens moved and Gene Alex seconded a motion to adjourn the meeting at 6:42 pm. The motion carried unanimously.*

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer