

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

President Sharpe called the Wednesday, June 14, 2017 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr., Cindy Mertens, and Keith Sharpe

Absent: Ben Ryan and Al Strunc

### **Approval of Agenda**

*Gene Alex moved and Cindy Mertens seconded a motion to approve the agenda with the addition of Door and Toilet under Old Business and Signatures at the Bank under Future Business. The motion carried unanimously.*

### **Approval of Minutes**

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

### **Old Business**

Additional EDA Members – Keith Sharpe reported that he spoke with Nick Bruns and Rick Marks and both are willing to join the EDA Board. Ben Ryan is done on the EDA Board. Al Strunc expressed interest in leaving and Gene Alex will talk to Al about it and if Al decides he doesn't want to leave Cindy Mertens said she would.

Lloyd Bentley Door & Toilet – Lloyd Bentley stopped in at the office and informed Dotty that his toilet is still not fixed and the front outside door is broken again. Gene Alex will stop at Bentley's apartment and will check on the toilet and the front door.

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

*Cindy Mertens 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**

Dishwasher #1 - Lueck – Gene went to Grace Lueck's apartment because her dishwasher was leaking and he spoke with Olivia Appliance and ordered a new dishwasher.

*Cindy Mertens moved and Gene Alex seconded a motion to replace the dishwasher in unit #1 with the proposal provided by Olivia Appliance. The motion carried unanimously.*

Signature at Bank – The EDA members asked that this be put on the next meeting's agenda to discuss.

The next regular EDA meeting will be on September 13, 2017 at 6:00 pm.

### **Adjournment**

*There being no further business to discuss, Cindy Mertens moved and Gene Alex seconded a motion to adjourn the meeting at 6:45 pm. The motion carried unanimously.*

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer