

## DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Sharpe called the Wednesday, July 10, 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 Jeff Freitag seconded a motion to approve the agenda as listed. The motion carried unanimously.*

### Approval of Minutes

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

### Old Business

Review Drawings of the Roof Extension(s) – Gene Alex nor Keith Sharpe brought the drawings to the meeting so the EDA members discussed the roof extension.

*Nick Bruns moved and Jeff Freitag seconded a motion to approve Mickels Construction to do the roof extension provided that the other three (3) units could be matched with the same extension for \$2,300.00. The motion carried unanimously.*

Discuss Carpets in Vacant Unit and Any Other Issues – The EDA members discussed the carpets, paint and appliances (refrigerator and stove) in unit #1.

*Gene Alex moved and Nick Bruns seconded a motion to approve Riverside Flooring of Renville to replace the carpet in unit #1 for \$2,871.80 without a pad and \$483.16 additional if a pad is needed under the carpets. The motion carried unanimously.*

*Nick Bruns moved and Jeff Freitag seconded a motion to approve JKP & JSP to paint unit #1 with the cost not to exceed \$1,400.00. The motion carried unanimously.*

*Nick Bruns moved and Gene Alex seconded a motion to approve purchasing an Amana Refrigerator and an Amana Stove for unit #1 from Olivia Appliance for a grand total of \$1,138.00 plus \$30.00 for installation/delivery. The motion carried unanimously.*

Gene Alex will call Riverside Flooring of Renville and Olivia Appliance regarding the EDA members' decision. Keith Sharpe will call JKP & JSP regarding the EDA members' decision.

Review the Applications for Rental – The EDA members reviewed the three (3) applications for rental that were filled out.

*Keith Sharpe moved and Gene Alex seconded a motion to approve offering the unit to Jerry and Ruth Jahnke. The motion carried unanimously.*

Gene will meet with Jerry and Ruth and have them fill out the necessary paperwork for the unit.

### **New Business**

*Bank Loan Changes & Signature for Automatic Withdrawal* – Dotty spoke with the EDA members about the change in the interest rate along with the new payment amount for the loan and date of automatic withdrawal. Both Nick Bruns and Dotty Schnobrich signed the new automatic withdrawal paperwork for Minnwest Bank.

The next regular EDA meeting will be on September 11, 2019 at 6:00 pm.

**Future Business** – None

### **Adjournment**

*There being no further business to discuss, Nick Bruns moved and Gene Alex seconded a motion to adjourn the meeting at 6:32 pm. The motion carried unanimously.*

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer