

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Freitag called the Wednesday, September 8, 2021 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Jeff Freitag, Gene Alex Sr. Troy Honzay and Rick Marks

Absent: Keith Sharpe

Approval of Agenda

Rick Marks moved and Gene Alex seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Troy Honzay moved and Rick Marks seconded a motion to approve the minutes from the last meeting. The motion carried unanimously.

Old Business

Jeff Freitag Update – Jeff informed the Board Members that he sprayed pesticide at the EDA Buildings and also resolved two (2) smoke detector issues in Unit #4.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Troy Honzay moved and Rick Marks 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

Lloyd Bentley Notice – Dotty reported that Lloyd Bentley stopped in the City Office to let Dotty know he was moving and Dotty asked Lloyd to give the notice in writing. Jeff stopped in the City Office when this was occurring and Dotty typed up something for Lloyd to sign and Jeff also signed the notice of moving out as of September 30, 2021. The Board Members discussed Unit #4 and all the things that will need to be done to the unit before it can be rented. Some of the things that need to be done are replace carpets, replace appliances, cleaning, painting and etc. Jeff and Rick will go through the unit once it is vacant and go through documenting all the things that are wrong. Upon everything getting completed Dotty will run an ad in the paper for renting the unit and the EDA Board will hold a meeting to review the applications. Any quotes, estimates and updates will be emailed to the Board Members. While the Board Members are looking at Unit #4 they will also look at the shingles and siding on the two (2) buildings.

The next regular EDA meeting will be on December 8, 2021 at 6:00 pm.

Future Business

Follow Up Keith Sharpe – Southwest Minnesota Housing Partnership Information

Adjournment

There being no further business to discuss, Troy Honzay moved and Rick Marks seconded a motion to adjourn the meeting at 6:31 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer