

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

President Al Strunc called the Wednesday, September 9, 2015 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Al Strunc, Gene Alex Sr., Cindy Mertens, Ben Ryan, and Keith Sharpe

Absent: None

Others Present: Janice French and Lloyd Bentley

### **Approval of Agenda**

*Cindy Mertens moved and Keith Sharpe seconded a motion to approve the agenda with the addition of Open Forum after Approval of Minutes. The motion carried unanimously.*

### **Approval of Minutes**

*Keith Sharpe moved and Ben Ryan seconded a motion to approve the minutes. The motion carried unanimously.*

### **Open Forum**

Janice French informed the EDA members that she has some safety issues. Janice had concerns that she has never had her furnace cleaned since she has lived her for about 7 or 8 years. Al Strunc asked if there is CO2 detectors in the units. Janice replied that her CO2 detector starting screeching and she took out the batteries. Al Strunc said that the only concern there would be is if there is CO2. Al Strunc asked that Dotty contact Dan Kaufenberg to have him replace the furnace filters and check on the CO2 detectors at all of the units. Janice also brought attention to that her unit in the winter has a roof drip that forms big icicles and ice on the sidewalk and she is unable to leave her home without help due to all the ice on the sidewalk. Janice has been putting lots of salt down in the winter but it doesn't resolve the issue completely. The EDA members would like to wait for winter and see what the issue looks like and see if they can come up with a solution to the issue. Janice would like to get a new toilet seat installed. Ben Ryan said he will replace the toilet seat, CO2 detector and furnace filter at Janice French's place. Ben Ryan also said while he is there he would take a brief look at the roof to see if something stands out. The EDA members decided to have Dan Kaufenberg go to the rest of the units to change out the furnace filters and verify if the CO2 detectors are still good.

Lloyd Bentley informed the EDA members that his carpet is shot and that he has cleaned the carpets five times this year and dirt is underneath it and coming up through the carpet. Lloyd also reported the ceiling vents and an area of about 2 feet around the vents are black. The vents and wall need to be cleaned and/or painted. Lloyd also informed the EDA members that water is leaking from the shut off valve on the toilet for about 2 or 3 months. Al Strunc said that someone will come look at the issues and make a determination of how to handle the issues of concerns.

### **Old Business**

Dotty informed the EDA members that a letter was issued to the tenants informing them that the rent will increase from \$515.00 to \$540.00 starting January 1, 2016.

The EDA members reviewed the lease in great depth. Since all the changes were not able to be made at this meeting it was decided that the EDA members would get together on Wednesday, September 16, 2015 at 6:00 pm to continue working on updating the lease.

The EDA members decided to table the agenda item: Ideas for improvements to the outside of the EDA apartment buildings.

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

*Cindy Mertens moved and Keith Sharpe 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**

The EDA members received a copy of the amendment to housing from Renville County HRA regarding Lloyd Bentley. This is information only material.

The next regular EDA meeting will be on December 9, 2015 at 6:00 pm.

### **Adjournment**

*There being no further business to discuss, Ben Ryan moved and Gene Alex seconded a motion to adjourn the meeting at 6:58 pm. The motion carried unanimously.*

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer