

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Freitag called the Wednesday, September 9, 2020 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Jeff Freitag, Gene Alex Sr., Nick Bruns, Rick Marks and Keith Sharpe.

Absent: None

Others Present: Jordan Zeller – Renville County EDA and Troy Honzay

Approval of Agenda

Rick Marks moved and Keith Sharpe seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

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

Old Business

Received Leases – The EDA members were informed that Dotty has received all leases now.

Landscaping by the Overhangs – Jeff Freitag informed the EDA members now that it is cooler out, he will get the landscaping done around the overhangs. Jeff Freitag also updated that he fixed a garage door at one of the units and did some other repairs including a door closure and anti-slip strips in a bathtub.

Appliances – Gene Alex asked about the appliance for Unit #2 and if he was to follow up on it. The EDA members said yes and Gene Alex will get in touch with Olivia Appliance about getting the new fridge ordered.

Signatures at Minnwest Bank – Dotty got all the signatures required for the new signers for Minnwest Bank checking account.

Housing Study – Gene Alex informed the EDA Members that he met with Jordan Zeller regarding a housing study the Renville EDA is doing and they went around Danube one day looking at properties. Gene Alex asked Jordan Zeller to speak with the EDA members about this. Jordan Zeller informed the EDA members about a kick off webinar they will be holding on Thursday, September 24th at 3:30pm about the Renville County Housing Study that they did. Jordan did take around some developers around the area to increase interest in building in Renville County. Jordan also mentioned all the different grants that are currently going on, the deadlines to turn in applications and what they are all regarding.

Storage Buildings – Rick Marks asked if anyone has heard from the Danube residents if the City of Danube is short on having a mini storage building. No one has really heard anything regarding it but doesn't mean there isn't a need for it in Danube. The EDA members discussed a storage building, a possible duplex and blighted properties in Danube.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Nick Bruns 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

Nick Bruns Resignation – Nick Bruns handed in a letter of resignation from the EDA Board. Nick did speak with Troy Honzay about joining and Troy would like to join the EDA Board.

Rick Marks moved and Keith Sharpe seconded a motion to accepted Nick Bruns resignation from the EDA Board and approving Troy Honzay to join the EDA Board. The motion carried unanimously.

Keith Sharpe mentioned that December would be his last meeting on the EDA Board and he is working on finding a replacement.

Oath of Office - Troy Honzay took the Oath of Office. EDA members welcomed Troy to the board

The next regular EDA meeting will be on December 9, 2020 at 6:00 pm.

Future Business – None

Adjournment

There being no further business to discuss, Keith Sharpe moved and Gene Alex seconded a motion to adjourn the meeting at 6:39 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer