

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Sharpe called the Wednesday, September 12, 2018 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Keith Sharpe, Gene Alex Sr., Rick Marks, Cindy Mertens, and Nick Bruns

Absent: None

Approval of Agenda

Cindy Mertens moved and Rick Marks seconded a motion to approve the agenda as listed with the addition of Budget under Old 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

EDA Repairs – Gene Alex reported that Jeff Sindelir has completed the work on the door for unit #2. The board members discussed doing the other three (3) doors as needed like what was done at unit #2. Gene will contact Jeff Sindelir regarding the doors. Gene Alex will go through the list with Dan of the repairs that are needed and have an update at the December meeting. The EDA members discussed the units and having the filters changed quarterly as needed and the batteries changed yearly. Gene Alex will talk to Dan about doing this along with preparing some kind of checklist to document that the things were done.

Janice French, Carlotta Eischens and John Eischens – Janice expressed concerns about her stove and fridge having rust on them and her countertop is falling apart, along with her furnace never being serviced and what does she do if her furnace goes out. The EDA members told Janice to call the city office to report things if it is open and if not then call Les with the police department or have him paged through the Sheriff's Office if an emergency. Gene Alex and Keith Sharpe will go down and look at the fridge, stove and countertop on Friday, September 14th. Keith will call Steve's Plumbing & A/C to come service all of the furnaces. Gene Alex will also talk to Jeff Sindelir to look at the siding, countertop and the heat tape.

Budget – Rick Marks prepared a budget sheet planning general maintenance and will email the sheet to everyone to review and will be discussed at the December meeting.

Vacant Lot – Keith Sharpe and Gene Alex met with Suzie Lang regarding any funds available for the EDA. Suzie Lang was going to send both of them information about funds that are available but they did not receive them before this meeting. Rick Marks asked about storage units instead of housing but no one is aware if the EDA could build a storage rental place. Gene Alex will follow up with Suzie Lang about the information.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Cindy Mertens moved and Nick Bruns 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

Apartment Lease – The EDA members received the new lease that was edited a couple of years ago. The EDA members will review this further at the December meeting. Gene Alex reported that he was told by the HRA that it would be easier to evict for the dog then the smoking because you would need pictures of them smoking in the building.

The next regular EDA meeting will be on December 12, 2018 at 6:00 pm.

Future Business – None

Adjournment

There being no further business to discuss, Cindy Mertens moved and Gene Alex seconded a motion to adjourn the meeting at 7:00 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer