

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

Vice President Herdman called the Wednesday, September 13, 2023 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Ryan Bentley, Michelle Erickson, Carrie Garza and Janet Herdman.

Absent: Jeff Freitag

Others Present: None

Approval of Agenda

Ryan Bentley moved and Carrie Garza seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Michelle Erickson moved and Carrie Garza seconded a motion to approve the minutes from the last regular meeting. The motion carried unanimously.

Old Business

Siding Estimate and Insurance Response – The EDA Members reviewed an estimate from Mike Pfarr Construction and email from the League of MN Cities.

Ryan Bentley moved and Michelle Erickson seconded a motion to approve hiring Mike Pfarr Construction to replace the south side siding (matching as close as possible to existing) and patch the back siding that was temporarily replaced by a board member. The motion carried unanimously.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Michelle Erickson moved and Janet Herdman 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

EDA Member – Michelle Erickson informed the EDA members that Matt Larson would be joining the EDA Board at the next meeting in December.

Rent Increase – The EDA members reviewed the current rent rate and discussed increases.

Janet Herdman moved and Carrie Garza seconded a motion to approve increasing the rent to \$650.00 with the new leases starting June 1, 2024. The motion carried unanimously.

Outlet – Janet Herdman informed the EDA members that there is an issue with an outlet at 1 (one) of the units. Ryan Bentley told Janet to have the tenant try a light switch to see if the outlet is connected to it in order to work. Janet will speak with the tenant and have them try that before moving forward with having anyone look at the outlet.

The next regular EDA meeting will be on September 13, 2023 at 6:00 pm.

Future Business

Adjournment

There being no further business to discuss, Ryan Bentley moved and Carrie Garza seconded a motion to adjourn the meeting at 6:14 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer