

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

Vice President Marks called the Wednesday, September 21, 2022 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr., Ryan Bentley and Janet Herdsman

Absent: Jeff Freitag

Others Present: None

Approval of Agenda

Janet Herdsman moved and Ryan Bentley seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Ryan Bentley moved and Janet Herdsman seconded a motion to approve the minutes from the last meeting. The motion carried unanimously.

Old Business

Faucets and Other Items – The EDA members discussed a list from one of the tenants along with a list that Rick Marks prepared. It was decided to hold off on painting the cupboards in Unit 3 at this time. Janet Herdsman will contact Olivia Appliance to look at the stove in Unit 2. The EDA members discussed the smaller repairs and fixes that need to be done and a possible person to hire for these items. *Ryan Bentley moved and Rick Marks seconded a motion to approve hiring Sharpie's Repair for doing smaller fixes at the duplexes at \$20.00 per hour. The motion carried unanimously.*

The EDA members also discussed doing a walk around at the duplexes. The members will do a walk around as they have time. Rick Marks did a temporary fix on the missing siding in the back. It as reported that the weather stripping has been completed for Unit 3. The Eda members reviewed the bill from Sharpie's Repair for \$70.00 for the fixes for the siding and weather stripping.

Ryan Bentley moved and Janet Herdsman seconded a motion to approve paying Sharpie's Repair \$70.00 for the siding repairs and weather stripping installation. The motion carried unanimously.

The Eda members also discussed if the tenants understand their responsibilities on renting the units such as replacing light bulbs, changing batteries, etc. Other items that need to be fixed are weather stripping on back door of Unit 3. Rick Marks will get this completed. Rick will get a quote from Ryan Mickels Construction for the door and door jamb on Unit 2. The water softener as discussed in Unit 2. Rick Marks will contact Jahnke Water in Olivia along with getting a quote for 4 new water softeners.

Ryan Bentley moved and Janet Herdsman seconded a motion to approve fixing the water softener in Unit 2 as long as the cost is less than half of a new one.. The motion carried unanimously.

Rick Marks volunteered to pressure wash the north wall and clean out the gutters at the Units. Gene Alex brought up that Unit 2 has water in one of the light fixtures. Janet Herdsman will contact Steve's plumbing and heating about the light fixture in Unit 2 along with a quote for new faucets with and without a sprayer an getting all 4 furnaces serviced. Janet Herdsman will also speak with Americana about getting another adjuster to look at the shingles and siding.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Janet Herdsman 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

The next regular EDA meeting will be on September 14, 2022 at 6:00 pm.

Future Business

Rent Increase & Account Balance in Checking

Adjournment

There being no further business to discuss, Ryan Bentley moved and Janet Herdsman seconded a motion to adjourn the meeting at 6:59 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer