

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

President Al Strunc called the Wednesday, December 10, 2014 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr., Ben Ryan, and Cindy Mertens.

Absent: None

Approval of Agenda

Cindy Mertens moved and Ben Ryan seconded a motion to approve the agenda. The motion carried unanimously.

Approval of Minutes

Gene Alex moved and Ben Ryan seconded a motion to approve the minutes from the September 10, 2014 meeting. The motion carried unanimously.

Old Business

Lothert Update – Lothert Update – Dotty spoke with Aaron regarding Sharon Lothert and he informed Dotty that the court is running about a month behind in getting checks issued to Danube EDA. Aaron stated that the Danube EDA can just be patient and wait for the check of \$100.00 each month and report at the end of the month any non payments for him to pursue or the Danube EDA can choose to have Aaron do an Order of Disclosure which is a minimal cost unless it goes beyond the order and then there would be additional fees. An Order of Disclosure is an informational sheet that Lothert would fill out regarding her income, assets, etc. Failure for her to fill out the Order of Disclosure could result in charges. The EDA Board needs to decide what they would like to do regarding this issue.

ELF Money Update – Dotty reported that both Elite Salon and Main Street Cafe have received their ELF monies. All four businesses that were to receive grants from the EDA have received their money.

Additional Member – The EDA members discussed four possible people to join the Danube EDA. Cindy Mertens will speak with the individuals about joining the Danube EDA Committee and invite them to the next meeting in March 2015.

Accounts Payable & Financial Report

Cindy Mertens moved and Gene Alex 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

Lloyd & Mary Ann Bentley Rent – Lloyd & Mary Ann Bentley Rent – Lloyd came to the Danube City Office on December 3, 2014 with his rent check. However the rent check is only for \$406.12 and attached to the check is a bill from Olivia Hardware for \$13.88 that he paid. The item purchased from Olivia Hardware was a door closure. Lloyd voiced that he told someone a year ago about it and that nobody bothered to fix it. Dotty asked if he mentioned it to Ben Ryan when he was there fixing the bathtub and he stated that nobody has fixed anything there.

Dotty asked him again about his bathtub lever getting fixed and then he said yeah that was fixed by Ben Ryan and Dotty asked did you mention it to Ben Ryan when he was there and he said no. Dotty asked if he had spoken with anyone on the EDA Board for permission to make the purchase and deduct it from the rent. Lloyd said no and asked what are they going to do let the place go to crap (put nicely by me). Dotty gave him a receipt only for the rent paid and put on the receipt partial payment and explained to Lloyd that Dotty would need to speak with the EDA Board regarding the issue for them to decide on if the rent could be reduced for that purchase. The check has not been deposited at this time pending the EDA Board's decision.

Rental Rates 2015 – The EDA members discussed the rental rates at the Sunrise Duplex Buildings.

Gene Alex moved and Ben Ryan seconded a motion to leave the rent at \$515.00 for the year 2015. The motion carried unanimously.

Future Business

Rent Increase Plan

The next regular EDA meeting will be on March 11 at 6:00 pm.

Adjournment

There being no further business to discuss, Cindy Mertens moved and Gene Alex seconded a motion to adjourn the meeting at 6:38 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer