

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

Dotty Schnobrich called the Wednesday, December 11, 2019 meeting of the Danube Economic Development Authority to order at 6:00 p.m. with the duties switching to Rick Marks due to the absence of the President and Vice President. Present were: Rick Marks, Gene Alex Sr., and Jeff Freitag.

Absent: Keith Sharpe and Nick Bruns

Approval of Agenda

Gene Alex moved and Jeff Freitag seconded a motion to approve the agenda as listed. The motion carried unanimously.

Approval of Minutes

Jeff Freitag moved and Gene Alex seconded a motion to approve the minutes from the last meeting. The motion carried unanimously.

Old Business

Apartment Leases – The EDA members discussed sending out new leases to all of the tenants and renewing them on an annual basis moving forward. The attorney did advise the EDA to have the tenants resign a lease every year. The EDA members agreed that on June 1st all tenants should annually resign the lease. A letter along with the lease will be mailed to all the tenants in March informing them of the changes and giving them time to review the lease.

Jeff Freitag moved and Rick Marks seconded a motion to approve having the tenants resign a one year lease every year starting on June 1st along with a letter for their support animals. The motion carried unanimously.

RMK Construction Estimate for 2020 Lawn Maintenance – The EDA members reviewed the estimate from RMK Construction for Spring, Summer and Fall lawn maintenance.

Rick Marks moved and Gene Alex seconded a motion to approve the estimate from RMK for the 2020 lawn maintenance for a total of \$1,539.00. The motion carried unanimously.

Furnaces (Keith Sharpe) and Driveways update (Gene Alex) – Keith was not present for his update regarding the furnaces. Dotty handed out emails from Mickels Construction for doing overhangs for the other three (3) apartments and to grind the concrete at Unit #1. Gene Alex reported that he spoke with Ryan Mickels and that is why we have the estimates to review. The EDA Members reviewed the estimates and decided to bring back the estimate regarding the overhang to the March meeting. Gene Alex will do a follow up with Steve's Plumbing and A/C/ regarding the furnaces for and annual service. Rick Marks moved and Gene Alex seconded a motion to approve the estimate from Mickels Construction for the grinding of the concrete at Unit #1 for a cost of \$40 per foot roughly costing \$360. The motion carried unanimously.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Jeff Freitag 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.

Rick Marks moved and Jeff Freitag seconded a motion to have Nick Bruns bring an updated budget sheet at the March meeting. The motion carried unanimously.

New Business

President and Vice President – Dotty informed the EDA members that at the March meeting they will need to decide on a President and Vice President for the coming year.

Explore More Opportunities for the EDA – Gene Alex spoke with the EDA members regarding his meetings with Jordan from the Renville County EDA. He mentioned that one of the things they are working on is helping a business come to South of town by acquiring land. There is no funding available to the EDA to acquire the empty lot and to build on it. Dotty informed the EDA members that she did have someone inquire about the lot becoming Commercial but when she asked the City Council they said no they were not willing at that time to consider it. The EDA members discussed the pros and cons to building another apartment at the empty lot of the City's, along with a storage unit. The EDA members asked that Gene give an update about the business in the future. Also discussed was different houses around town that could be bought and demolished to build on. Rick Marks asked that at the next meeting we bring back this topic on exploring more opportunities for the EDA.

The next regular EDA meeting will be on March 11, 2020 at 6:00 pm.

Future Business – None

Adjournment

There being no further business to discuss, Rick Marks moved and Gene Alex seconded a motion to adjourn the meeting at 6:52 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer