

## **DANUBE ECONOMIC DEVELOPMENT AUTHORITY**

Vice President Herdman called the Wednesday, December 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: Matt Larson

### **Approval of Agenda**

*Michelle Erickson moved and Ryan Bentley seconded a motion to approve the agenda. The motion carried unanimously.*

### **Approval of Minutes**

*Ryan Bentley moved and Michelle Erickson seconded a motion to approve the minutes from the last regular meeting. The motion carried unanimously.*

### **Oath of Office**

EDA member Matt Larson read and signed the Oath of Office.

### **Old Business**

Dotty informed the EDA Members that Mike Pfarr will be doing the siding in January sometime depending on the weather. Janet Herdman informed the EDA Members that she has had a couple of concerns regarding the rent increase that will take effect June 1, 2024.

### **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**

*Jeff Freitag – EDA Member* – The EDA Members discussed Jeff Freitag and lack of attendance.

*Michelle Erickson moved and Ryan Bentley seconded a motion to remove Jeff Freitag from the EDA Board. The motion carried unanimously.*

*President and Vice President* – The EDA members had a brief discussion about electing a new President and Vice President for 2024.

*Ryan Bentley moved and Carrie Garza seconded a motion to leave Janet Herdman as President of the EDA for one year and Michelle Erickson as Vice President of the EDA for one year. The motion carried unanimously.*

Check Signers – The EDA members discussed the check signers for the EDA account. *Carrie Garza moved and Michelle Erickson seconded a motion to authorize Ryan Bentley, Janet Herdman and Dotty Schnobrich to perform financial transactions dealing with the Danube EDA and remove Jeff Freitag from Minnwest Bank.* The motion carried unanimously.

The next regular EDA meeting will be on March 13, 2024 at 6:00 pm.

### **Future Business**

### **Adjournment**

*There being no further business to discuss, Matt Larson moved and Michelle Erickson seconded a motion to adjourn the meeting at 6:24 pm.* The motion carried unanimously.

Respectfully submitted,

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Dotty Schnobrich, Secretary - Treasurer