

DANUBE ECONOMIC DEVELOPMENT AUTHORITY

Vice President Marks called the Wednesday, December 14, 2022 meeting of the Danube Economic Development Authority to order at 6:00 p.m. Present were: Gene Alex Sr., Ryan Bentley and Janet Herdman

Absent: Jeff Freitag

Others Present: None

Approval of Agenda

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

Oath of Office and Resignation

EDA member Michelle Erickson read and signed the Oath of Office.

The EDA members reviewed the letter of resignation from Rick Marks.

Janet Herdman moved and Gene Alex seconded a motion to accept Rick Marks resignation effective December 15, 2022. The motion carried unanimously.

Approval of Minutes

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

Jordan Zellner

Jordan spoke with the EDA members about the Business Innovation Grant, Childcare Forgivable Loan Program and tax abatement that the Renville County EDA has available.

Old Business

Follow Up from September Meeting – Back Door Quote, Water Softener Quote, Faucet Quotes – Need Quote for Siding – The EDA members discussed the doors at the units.

Ryan Bentley moved and Rick Marks seconded a motion to approve purchasing the doors at Menards and have Mike Kosak install on Unit #2 & Unit #3. The motion carried unanimously.

The EDA members also discussed the water softener quote for \$1,095.00 per unit. The EDA members decided to discuss the water softeners at a later time.

The EDA members also discussed the faucet quotes from Steve's HTG & AC.

Janet Herdman moved and Ryan Bentley seconded a motion to approve replacing 4 faucets with three of them having a sprayer as Unit #4 has no spot for a sprayer from Steve's HTG & AC. The motion carried unanimously.

Rick marks is still waiting for Ryan Mickels Construction to get a quote for the siding.

Unit #1 – Bathtub Issue – The EDA members discussed a concern that came forward regarding the bathtub in Unit #1. It was decided that Ryan Bentley would reach out and talk with them regarding the

concern that came forward and getting the bathtub fixed. The EDA members did reach out to the City Attorney about it so they knew what options they did have.

Accounts Payable & Financial Report

The EDA members reviewed the financial reports.

Janet Herdman 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

President and Vice President – The EDA members had a brief discussion about electing a new President and Vice President for 2023. Ryan Bentley ceased nominations for President and Vice President.

Ryan Bentley moved and Gene Alex seconded a motion to elect Jeff Freitag as President of the EDA for one year and Janet Herdman 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.

Ryan Bentley moved and Gene Alex seconded a motion to authorize Jeff Freitag, Janet Herdman and Dotty Schnobrich to perform financial transactions dealing with the Danube EDA and remove Rick Marks from Minnwest Bank. The motion carried unanimously.

The next regular EDA meeting will be on March 8, 2023 at 6:00 pm.

Future Business

Rent Increase & Account Balance in Checking

Adjournment

There being no further business to discuss, Ryan Bentley moved and Gene Alex seconded a motion to adjourn the meeting at 6:55 pm. The motion carried unanimously.

Respectfully submitted,

Dotty Schnobrich, Secretary - Treasurer