

Cindy Thiel Affiliated Building Company
8541 Park Ridge Drive
Mt. Iron MN 55768
218-744-7965
www.mnerats.org

Minutes
Regular Meeting
Tuesday, April 25, 2023 at 4:30 PM

1. Call to Order
Attendance: Jody Youso, Fern Swanson, Deedee Fautch, Wilderness Pinna
2. Approval of Agenda: Motion to approve by Fern, seconded by, Jody, Passed
3. Recognition of visitors and visitor input: None
4. Consent Agenda (motion, vote, support)
[4.1 Approve Previous Minutes](#): Motion to approve by Fern, seconded by Deedee, Passed.
5. Reports
5.1 Report from ERATS: Waiting for Occupancy report for Lease Aid
5.2 Financial Report: Budget due for next year, Fern will set-up meeting.
6. Specific Agenda
6.1 Greenhouse Progress: Grant was written by Max, waiting for approval.
6.2 Sport Court Progress: None
6.3 Resignation of members Jody Youso and Deedee Fautch: Accepted
6.4 Plan to repay school: Payback in 10 years, \$40,000 per year. Document to be signed and forwarded to MDE.
7. Unfinished Business: Building Committee Procedures and Operating Documents: None
8. Board Member Elections: Next year
9. Board Member Topics: None
10. Meeting Announcements: Next meeting July 18, 2023 at 4:30 at ERATS
11. Adjournment: 5:17 Motion to adjourn by Fern, seconded by Jody, approved.