

WAEDA Board Meeting Minutes

October 20, 2014

Washburn City Hall

Directors in Attendance: Derek Laning, Mike Nelson, Donna Sommer, Newly Voigt

Others in Attendance: John Renner, Joan Zimmerman

1. The meeting was called to order by Mike Nelson.
2. The minutes from the July meeting were approved. MSC Newly / Donna
3. **Financial Statement-** The financials were reviewed and accepted. MSC Derek / Newly
4. **Housing Incentive Application** - Application reviewed for 208 Coulee Drive. A motion was made to approve. MSC Newly / Derek
5. **Feasibility Study** – The preliminary report should be received by Monday, October 27th. We will have 10 days to review and comment and the final report will be received after final payment is made. A Special Meeting will be held Thursday October 30th at 3 pm to review the report.
6. **Lodging Tax** – This will be on the November City Commission agenda.
7. **Sign** - Newly checked the condition of the Washburn businesses sign. It is in rough shape and will need some work before it is put up again or it could be disposed of. We will work with the Civic Club to determine how to proceed.

There being no further business, the meeting was adjourned. MSC Derek / Newly

Next meeting will be November 17th, 2014 at 3:00 pm at the city hall.