

WAEDA Board Meeting Minutes
February 20, 2014
Washburn City Hall

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

Others in Attendance: Milissa Price, Joan Zimmerman

The meeting was called to order by Mike Nelson.

The minutes from the previous meeting were not available to be reviewed.

Financial Statement – the financials were reviewed during the annual meeting.

New Business

Daycare – Newly discussed interest from Doug and Robin Thomas in starting a daycare in town. They had asked for help / guidance from the committee. There is a 503c available if they want to run a non-profit daycare, but it was suggested there would be more grants available for a private daycare. Newly will reconnect with them and point them toward Childcare Resource & Referral or also the St. Joseph Foundation.

Donations – Derek reviewed the minutes from the May 21, 2012 meeting where donations to local worthy causes were discussed. WAEDA will not start donating to these causes due to where our funding is received from.

Comprehensive Plan – Derek presented the 2014 sewer upgrade plan from AE2S that shows a starting point on how to layout the future expansion of the city (areas for residential, commercial, etc). Washburn's strategic plan and vision statement were also discussed. The question was whether to work to update them. It was decided we will continue to work on a comprehensive city plan and review the other plans to see if they should be updated.

There being no further business, Derek moved to adjourn the meeting. Newly seconded and the meeting adjourned.

Next meeting time and date will be determined after discussing available times with all committee members.