

WAEDA Special Board Meeting Minutes
March 27, 2013
Washburn City Hall

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

Others in Attendance: Gary Satern, Mayor Duane Bauer

The meeting was called to order by President Mike Nelson.

The minutes from the 3-18-2013 meeting were reviewed. Newly moved to accept the minutes as presented. Derek seconded. Motion carried.

There was no **Financial Statement** as this was a special meeting. Derek did inform the board that the One Cent Sales Tax application has been submitted and the committee will be reviewing at 4:30 tomorrow (March 28) at City Hall. Derek will present the request. He is on the committee but will have to abstain. Newly and Donna said they would come to the meeting also.

Old Business

None

New Business

Director's contract

Discussion was held concerning the 2013-14 director's contract with Gary Satern. Donna moved to renew the contract effective May 1, 2013 through May 1, 2014. Included is a \$2400 increase in the base from last year. Mike seconded the motion. It was discussed that we would like more concentration on existing businesses and strategic planning. Motion Carried.

USDA/University of Mary Grant

Gary has been in discussion with parties regarding having a grad student in Economic Development serve an internship under him. There is a possibility of a Rural Business Opportunity Grant (RBOG) to pay the costs. Newly moved that WAEDA would fully endorse the idea of an internship program in conjunction with the University of Mary. Derek seconded. Motion Carried.

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

Next meeting will be Monday April 15 at 3:30 at the Washburn City Hall.

Respectfully Submitted,

Donna Sommer