

**WAEDA Board Meeting Minutes**  
**May 20, 2013**  
**Washburn City Hall**

**Directors in Attendance:** Mike Nelson, Derek Laning, Donna Sommer

**Others in Attendance:** John Renner, Michael Johnson, Milissa Price

The meeting was called to order by President Mike Nelson.

**The minutes from the 4-22-2013 meeting** were reviewed. Derek moved to accept the minutes as presented. Donna seconded. Motion carried.

**Financial Statement** was reviewed by Donna. Derek moved to accept financial statement as presented. Donna seconded. Motion carried.

**Old Business**

Reviewed **the Leader News column** that Gary had written and submitted. Decided to run it. Michael said that we were slated to have one the 3<sup>rd</sup> week of each month with the deadline on Monday at 10 am. Our next one would be June 17.

Discussed **email updates** for members. Donna will put a list together.

Discussed **business visits**. Derek will try to make up a plan to start doing this.

The **golf tournament** is June 8. Flyers have been sent. Newly is chairing.

Discussed the **strategic plan**. Mike had drawn up a new one and submitted to the board. We will discuss and vote on it at our next meeting.

Discussed our **director's contract with Gary Satern**. After discussed, Derek moved to terminate the contract. Donna seconded. Motion Carried. Notification is to be in writing and Mike will do this.

**New Business**

**Motel Inquiry** – Mike had a realtor contact him regarding an investment group that is looking at Washburn to build a motel. They are looking at locations and seem serious.

**Old Lumberyard** – The city commission has voted to purchase the old lumberyard. The will revote at the next meeting as they didn't have enough members voting.

**BND Pace Program subsidy request** – Donna has received a request for WAEDA to participate in a Bank of North Dakota Pace Program interest buydown. After discussion, Mike moved to table the request until we have all members in attendance. Derek seconded and motion carried.

John Renner addressed the group and said he has some parties interested in possibly buying his property. He will keep the group informed.

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

*Next meeting will be Monday June 17 at 3:30 at the Washburn City Hall.*

Respectfully Submitted,

*Donna Sommer*