

**WAEDA Special Board Meeting Minutes**  
**May 8, 2014**  
**Washburn City Hall**

**Directors in Attendance:** Mike Nelson, Donna Sommer, Rachel Retterath

**Others in Attendance:** Mike Nelson-realtor, Tony Thorson, John Renner, Milissa Price, Joan Zimmerman

The meeting was called to order by Mike Nelson.

**The minutes from the 3-17-14 meeting** were reviewed. Rachel made a motion to accept the minutes as presented. Donna seconded. Motion carried.

**The minutes from the 4-21-14 meeting** were reviewed. Rachel made a motion to accept the minutes as presented. Donna seconded. Motion carried.

**Financial Statement** will be reviewed at next regular meeting.

**Old Business**

**Golf Tournament** – Will be June 14. Board reviewed letter to business owners, flyer, team list from last year and entry form.

**New Business**

**Feasibility Study Update/Motel meeting** - Mike and Rachel met with realtor Mike Nelson, John Renner and Bruce Newton Grandstay. Question was asked of what WAEDA can do to help with process. They do need the cost of utilities and infrastructure and would like an updated feasibility study. Some discussions have also been taking place with Cobblestone Inn. They would cost share a feasibility study (approximate cost of \$6000). Derek is contacting the city engineer for info. Rachel will work on gather other info, but will need info from the motel group on their needs. Property would have to be rezoned, but Milissa said process would only take a few weeks. Rachel will ask Praxis for a bid to update the study we already have.

**Dave Peyer Property** - Peyers have indicated the property they have near Highway 83 may be available for sale if needed. Donna will check with them on size and more details.

There being no further business, Mike moved to adjourn the meeting. Rachel seconded and the meeting adjourned.

*Next meeting will be Monday May 19 at 3:30 at the Washburn City Hall.*

Respectfully Submitted,

*Donna Sommer*