

WAEDA Board Meeting Minutes
July 15, 2013
Washburn City Hall

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

Others in Attendance: Melissa Price, Joan Zimmerman

The meeting was called to order by Mike Nelson.

The minutes from the 6-17-2013 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. Mike seconded. Motion carried.

Old Business

Reviewed **the Leader News column**, Mike will visit with Michael from the paper regarding this.

Discussed the **golf tournament** which was held June 8. We made a \$1929.57 profit, down from previous years, but good considering how the weather was that day.

One Cent Sales Tax Refund – the committee has asked that we pay them back the funds that they had given us in 2011 which was for the housing study, since we ended up not having to pay for the study. Mike moved that we refund the \$4985. Derek seconded. Motion carried.

New Business

AmericInn Inquiry – the city office had been contacted by someone with AmericInn. They would be interested in franchising if there were local investors. Mike will contact them.

GRE Landfill – there will be a meeting tomorrow at the County Commission to discuss. This would bring jobs to the area.

Childcare Legislation – there are grants available to support daycares. There will be an article in the paper this week.

Strategic Plan follow through – reviewed parts of the strategic plan to start implementing.

New Homeowner Incentive Application – the board was presented with an application from some new residents. Donna moved to approve the application. Derek seconded. Motion carried.

Discussion was held with the city auditor regarding activities on some properties in Washburn.

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

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

Respectfully Submitted,

Ginny Weber