

WAEDA Board Meeting Minutes
August 19, 2013
Washburn City Hall

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

Others in Attendance: Michael Johnson, Melissa Price, John Renner

The meeting was called to order by Mike Nelson.

The minutes from the 7-17-2013 meeting were reviewed. Derek moved to accept the minutes as presented. Ginny seconded. Motion carried.

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

Old Business

Leader News column: WAEDA will look at spotlighting a different business every month. Derek will head up and board members will email him suggested questions for the article.

Red River Corridor: Donna attended recently. There is a loan pool participating with lenders to fund customers. Businesses that are eligible for the loan are ones that are involved in participating communities.

AmericInn Inquiry: Mike had contacted and left message.

Business sign: the sign would cost somewhere between \$5,000 and \$7,000. Sign would promote local businesses. Mike will contact the DOT and see about the possibility of getting one on each end of town.

New Business

John Renner Development: Looking for WAEDA to do a loan for \$2500 to \$3500 for culverts so he can put a road into the property. He has had a few inquiries into the property.

New Homeowner Incentive Application – the board was presented with an application from a new homeowner. Derrick moved to approve the application. Donna seconded. Motion carried.

White building – Eloise Howe: Eloise is looking for help to clean up the building. Newly will follow up.

WAEDA Minutes: Will begin sending approved minutes to the Leader News to be posted in the paper.

Other/Misc.: Donna will send Mike member emails so that he can start sending out quarterly updates to the WAEDA members.

Other: A representative that is building a hotel in Hazen has contacted Derek concerning building a hotel in Washburn. Mike will follow up.

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

Next meeting will be Monday September 16th, 3:30 at the Washburn City Hall.

Respectfully Submitted,

Ginny Weber