

WAEDA Board Meeting Minutes
September 30, 2013
Washburn City Hall

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

Others in Attendance: Michael Johnson, John Renner

The meeting was called to order by Mike Nelson.

The minutes from the 8-19-2013 meeting were reviewed. Donna moved to accept the minutes as presented. Derek seconded. Motion carried.

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

Old Business

White Building on Main - Newly has left messages and emailed, but no response back.

Renner Update - John told the board he is working on putting in the road. The city will pay for the culvert. He has parties interested in the property.

New Business

League of Cities – there will be some training on meetings in Washburn on Oct 10 from 1-4:30. Cost will be \$20.

New Homeowner incentive applications – two applications were presented. Newly moved to approve. Derek seconded. Motion carried.

Department of Commerce – Mike and Newly met with some representatives. They were mainly looking for information on what is going on around here.

Motel – Mike met with a developer from Hazen that seemed real interested in Washburn.

Lodging Tax – Derek will look into further. This may be a good funding source for WAEDA. Some other area cities use this for economic development.

Signs – It was discussed that maybe we could use the two existing signs. Mike will talk to Joan and Milissa.

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

Next meeting will be Monday October 21 at 3:30 at the Washburn City Hall.

Respectfully Submitted,

Donna Sommer