

WAEDA Board Meeting

Farmers Union Insurance Bldg.

August 15, 2011 at 5:30pm

The August Meeting of the WAEDA Board of Directors was held at the Farmer's Union Insurance Building on the 15th.

The meeting was called to order at 5:30pm by President Newly Voigt

In Attendance, Newly Voigt , Luke Retterath, Wendy Spencer, Mike Nelson, Miles Gradin, Jane Christianson and Karen Hansen

Secretary's report was read and approved MSC Luke/Miles

The financial statement was read and approved MSC Mike/Wendy

Old Business

Housing Incentive Application review & approved MSC Miles/Luke

New Business

New Housing Incentive Application review and approved MSC Mike/Miles

Motel Feasibility Study-Praxis proposal was presented for the feasibility study to include housing and labor study. A motion was made and approved for WAEDA to pay for the feasibility study contingent upon Karen checking with Dept of Commerce in regards to possible grant funding for the study. MSC Luke/Miles

A discussion was held about the amount of funding WAEDA will request from once-cent city sales tax. After looking at current expenses and what we are looking at for projects for the upcoming year it was decided that a request would be made in the amount of \$60,000. MSC Mike/Luke

WAEDA has severed its contract with Common Enterprises and the board is going to continue to contract Karen. Discussion was held on the contract amount and a specified dollar amount was agreed to by the board and by Karen. MSC Luke/Mike

In other business, a discussion of the need to put a budget together, and also media message coming from WAEDA about Washburn being a great place to live and have a business.

Meeting adjourned MSC Wendy/Miles