

## **WAEDA Board Meeting**

Conference Room at 611 Main Avenue

November 21, 2011 at 5:30pm

The November Meeting of the WAEDA Board of Directors meeting was held in the conference room at 611 Main Avenue at 5:30 pm, November 21, 2011.

The meeting was called to order by Pres. Newly Voigt.

In attendance, Newly Voigt, Luke Retterath, Mike Nelson, Donna Sommer, Jane Christianson, Miles Gradin, Mike Nelson

Minutes approved, MSC Jane/Donna

Financial statement approved, MSC Jane/Mike

### **Old Business**

- Discussion to award the ND HFA grant in the amount of \$5,000 back to the City for the Housing Demand Analysis was tabled, until the study is done and payment made, MSC Jane/Luke.

### **New Business**

- Housing incentives
  - Few-MSJ Jane/Luke
  - Keck-MSJ Luke/Mike
  - Dietz-MSJ Luke/Jane
  - Germundson-MSJ Luke/Jane
  - Kennedy-MSJ Mike/Donna
- Discussion that a line be added to the Housing Incentive application stating that the applicant certifies that the new home is titled in the applicant's name, MSC Luke/Mike.
- Karen to present a draft lodging tax ordinance to City Commission for consideration
- Karen to investigate developing a grant program to complement the Renaissance Program

Meeting adjourned at 7:30pm by Pres. Newly Voigt, MSC Newly/Donna