

WAEDA BOARD MEETING AGENDA
APRIL 9, 2018

5:00 PM – 611 Main Avenue - WAEDA OFFICE

CALL THE MEETING TO ORDER

APPROVAL OF MINUTES – MARCH

FINANCIAL STATEMENT UPDATE

OLD BUSINESS

ECONOMIC DEVELOPMENT

- **COMMUNITY COMMUNICATIONS SIGN**

- **STOREFRONT APPLICATION REQUEST**
 - Enerbase Reimbursement Request – not yet received from City

MARKETING

- **MARKETING - Materials**
 - Community Maps - reviewing
 - Marketing Banners - reviewing

SEMINARS/EDUCATION OPPORTUNITIES/NETWORKING

- **GOLF SCRAMBLE 2018**
 - *Thursday, June 7th*
 - *See Flyers for details (handout)*

NEW BUSINESS

ECONOMIC DEVELOPMENT

- **GRE COMMUNITY MEETING** - 12:00-1.00 p.m. on Friday, April 20, at Coal Creek Station.
 - Lunch will be available starting at 11:45 a.m. for those who arrive early.
 - The program will include an overview of the Coal Creek Energy Park and a presentation from Dakota EcoBeef.
 - RSVP for this meeting, please contact me at ahansen@greenergy.com or at 701-442-7077 by Friday, April 13.

- **MARKETING – Social Media**

ADJOURN

NEXT MEETING:

- **2nd Monday of each Month @ 5:00 PM**
 - **May 14th @ 5:00 pm**