

WAEDA Board Meeting Minutes
April 17, 2017
Lewis and Clark Interpretive Center

Directors in Attendance: Newly Voigt, Paul Sannes, Rachel Retterath, Donna Sommer, Keith Jacobson

Others: Joan Zimmerman, Alyssa Meier, Calandra Edwards

The meeting was called to order by Newly Voigt.

The minutes from the March 20 meeting were reviewed. Jacobson Moved to approve, Sannes seconded. Motion carried.

Financial Statement was reviewed. Sannes moved to approved. Sommer seconded. Motion carried.

Membership: Newly will make calls to remind members. The difference between members and nonmembers was discussed.

Community Digital Sign: On Thursday, April 27th at 8:30 there will be ribbon cutting. Training will take place on April 21.

Lodging Tax Application - Approved by sales and use for \$5000. Marketing project will take place with the help of 2-4-1 Ink.

Sales and Use Tax - Economic Development was approved for \$25000.

Housing Incentives - New Resident/ Donald Joseph Ziegler: Sannes moved to approve, Sommer seconded. Motion carried.

Store Front Improvement Grant: Mike Nelson, Farmers Union Insurance - Jacobson moved to approve. Sannes seconded. Motion carried.

Vision West ND Consortium - April 20, 2017 9:00 - 4:30, Lewis and Clark Interpretive Center
GRE is sponsoring lunch for 40 people.

Marketing Hometown America: Inviting people with personal phone calls. Participants are not required to go to all dates.

Meeting Adjourned