

WAEDA Board Meeting Minutes

November 21, 2017

Farmers Union Building

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

Absent: Keith Jacobson

The meeting was called to order by Newly Voigt.

The minutes from the October meeting were reviewed and approved. Rachel moved to approve and Donna seconded. Motion carried.

Financial Statement was tabled to December meeting.

WAEDA BY-LAW change to Article 9 – Financial Transactions was reviewed and approved. Rachel moved to approve and Donna seconded. Motion carried.

Affordable Housing project was discussed. Dave Peyer will keep us updated regarding the project.

Small Business Saturday was discussed. The board is looking forward to the event.

DOT permit for the community sign is still under review by State/DOT and Indigo Sign. A meeting with the two entities and WAEDA is in process. Tana will keep us updated.

NEW BUSINESS

New residents were approved for the housing package: Luke Gilbert, Christopher Droste, Billy Pfaff, Daniel Beyer, Larry Sullwold and Luke Tweeten. Rachel moved to approve and Paul seconded. Motion carried.

The WAEDA Directors contract was discussed and increased to \$50,000 a year starting December 1, 2017. Rachel moved to approve and Donna seconded. Motion carried.

The marketing material was discussed and Tana is working with Laura on finalizing the photos.

Meeting Adjourned.

Next Meeting December 18, 2017 at 3:30 PM