

WAEDA Minutes
March 27, 2012
Washburn City Hall

Directors in Attendance: Luke Retterath, Miles Gradin, Derek Laning, Donna Sommer

Others in Attendance: Ginny Weber, Mike Nelson, John Renner, Gary Satern, Mark Schill, Ryan Aasheim, Michael Johnson, Jim Bortz

The meeting was called to order by President Luke Retterath.

The minutes from the 3-14-12 meeting were reviewed. Derek moved to accept the minutes as presented. Miles seconded. Motion carried.

Old Business

Gary Satern has accepted our offer for the position of Economic Development director.

Discussed the Fishing Tournament – Derek has pulled the ND schedule and will review it to pick a date. Deadline to schedule is 30 days prior to the event. Possibly looking at June 9, unless the golf tournament is that date.

Discussed the Golf Tournament. Luke will visit with the club manager to see what is scheduled. Maybe we will move to July.

Praxis Report - Mark Schill and Ryan Aasheim were in attendance representing Praxis Strategy Group. They reviewed the Housing Market Study and Motel Market Study. They also discussed the Red River Corridor Fund, which 39 community are involved in, including Washburn.

Cobblestone Inn – Jim Bortz was present representing Cobblestone Inns. They have recently opened in Langdon and Carrington and have expressed a possible interest in Washburn.

New Business

Gary Satern visited with the board regarding some possible goals he would like to establish. We will discuss this further with him and set some goal and expectations with him.

Miles has indicated he would like to step off the board and a replacement should be considered in the near future.

Derek moved to adjourn the meeting. Miles seconded and the meeting adjourned.

Next meeting will be April 16 at 3:30 at the Washburn City Hall

Respectfully Submitted,

Donna Sommer