

**WAEDA Minutes**  
**April 16, 2012**  
**Washburn City Hall**

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

**Others in Attendance:** Gary Satern, Jim Kost, John Renner, Lorraine Larson, Joan Zimmerman

The meeting was called to order by President Luke Retterath.

**The minutes from the 3-17-12 meeting** were reviewed. Derek moved to accept the minutes as presented. Miles seconded. Motion carried.

**Financial Statement** was reviewed by Donna. It was discussed that we should send an email to former members to see if they wish to renew. Miles moved to accept financial statement as presented. Derek seconded. Motion carried.

**Old Business**

Discussed the Fishing Tournament – Derek will work on with Mike and Newly. Still looking at the 9<sup>th</sup> or the 16<sup>th</sup> of June. Deadline to schedule is 30 days prior to the event.

Discussed the Golf Tournament. Decided to schedule for June 23. Donna will contact Jane Christianson to see if she will chair as she had offered to previously.

Praxis Report - Discussed report. Gary said it was good to have a disinterested 3<sup>rd</sup> Party give us a report that we could use. We have no charge for these reports other than printing costs.

Cobblestone Inn – Gary said that he has heard the Carrington is happy with their project. Derek has been in contact with the city engineer and gotten some road estimates.

**New Business**

Discussed work plan and some expectations with Gary. Will have further discussion in the future.

Miles has indicated he would like to step off the board and a replacement should be considered in the near future. Joan will put something on the access channel with Luke to be contacted if someone is interested. Will look at appointing someone at the next meeting.

Leader News has inquired about us sponsoring an ad in the Sakakawea Summer tabloid. The city will split the cost again. Gary will work with Joan to put something together.

**Director Report**

Gary will try to talk to some government officials about possibility of grants for infrastructure – possibly USDA-Rural Development might have something. Will try to get an estimate on streets with Derek.

Gary has had Bill Reynolds revisit his drawings on storefronts/downtown renovations. Will work on an estimate and a proposal for a grant program. Possibly \$1000 max with \$500 from WAEDA grant (50-50 match). Would also possibly allow sweat equity from the business owner.

Gary has been visiting with a developer possibly interested in Washburn.

Will work on a sign for Heritage Heights Lots.

Gary will attend the next city commission meeting and discuss recommendations for the community.

Gary would like to possibly have a petty cash/"donut fund". Will discuss at next meeting.

There being no further business, Derek moved to adjourn the meeting. Miles seconded and the meeting adjourned.

***Next meeting will be May 21 at 3:30 at the Washburn City Hall***

Respectfully Submitted,

***Donna Sommer***