

WAEDA Meeting

August 20th, 2012

Washburn City Office

In attendance

Luke Retterath, Donna Sommer, Derek Lanning, Wendy Spencer & Ginny Weber

The meeting was called to order by Luke

Deb Eslinger, Executive Director, came to the meeting to talk about the center for technology and business and what it is that they can do. Gary introduced his idea for a business in Washburn and discussed with the board what that would entail to bring a technology/computer lab to Washburn.

Minutes were reviewed MSC Donna/Derek

Financial Statements reviewed MSC Wendy/Ginny

### **Old Business**

Luke formally welcomed Ginny Weber to the WAEDA Board

The board discussed the Housing Incentive Program. In the discussion it was brought up that there needs to be more promotion of the program, realtors could add it to their listings. It was decided that the brochure would be updated. The board will also invite area realtors to the next meeting so WAEDA can share the details of the program.

### **New Business**

Director's Report

Gary reported on Senator Hoeven's visit to Washburn. The event went very well and was attended by over 50 people. Gary wanted to thank Mike Nelson and the staff at the Interpretive Center for all the help in coordinating the event. \$180.00 was delivered by the WWII vets to the McLean County Resource Center.

More discussion was held on the business idea that Gary had and how it could be accomplished. A motion was made to move forward with the initial aspects of the business idea and approved. MSC Derek/Donna  
The board has asked Gary to gather up more information to bring to the next meeting.

A motion was made to adjourn. MSC Wendy/Derek

Next meeting scheduled for September 17<sup>th</sup> at 3:30  
Meeting date has been changed to September 21<sup>st</sup>, 2012.