

WAEDA Board Meeting Minutes

October 17, 2016

Lewis & Clark Interpretive Center

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

Others in Attendance: Director, Tana Waldren Larsen

The meeting was called to order by President Newly Voigt.

The minutes from September meeting were approved. MSC Rachel/Donna

The financials were reviewed and accepted. MSC Rachel/Donna

Old Business

- Tana updated board on the progress made on the development of the electronic community sign and presented a plan for funding and sponsorship requests.
 - Tana will provide the Board members with a one-sheet sponsorship request form to share with potential sign sponsors.
- Tana reported on the economic development and grant seminars she has been attending.
 - Follow-up email to WAEDA members to communicate activity.

New Business

- WAEDA will sponsor a holiday shopping promotion to use Washburn Bucks—Buy \$50, get \$25.
 - Tana will reach out to Civic Club to help sponsor.
- **Board approved up to \$360 for a WAEDA overhead door sign for the WAEDA office located at the Lewis & Clark Interpretive Center. MSC Donna/Paul**
- **Board approved two housing incentive applications for Gieser and Wood. MSC Donna/Rachel**
- Rachel invited Board to attend GRE Community Meeting on November 3. Tana will receive official communication and help coordinate a Washburn contingent to attend.
- Tana will distribute membership update letter in November.
- Discussed annual meeting date to be held in February, 2017.

There being no further business, the meeting was adjourned. MSC Paul/Donna

Next meeting, Monday, November 21 at 3:30 at the Lewis & Clark Interpretive Center.