

The January meeting of the WAEDA board of directors was held following the annual membership meeting @ the Memorial building January 19, 2011.

The meeting was opened by President Donna with directors: Jane, Newly, Luke, Mike Wendy, and Miles in attendance as well as executive director Karen Hansen.

Three new housing incentive applications were presented and approved. MSC Newly/Jane

MSC Miles/Luke to direct Karen to research current county/city new construction/residential property tax exemptions and draft letters encouraging caps on exemptions @ no less than \$150,000 of property value.

Upcoming events noted include the Taste of Washburn set for January 29. WAEDA will offer snacks and be represented by Karen and her husband.

Next scheduled meeting will be February 21 (Monday). Being no further business the meeting was adjourned. MSC Newly/Jane

Secretary,
Miles Gradin

