

WAEDA ANNUAL MEETING

February 8, 2016

3:30 pm Washburn City Hall

Directors in Attendance: Mike Nelson, Rachel Retterath, Donna Sommer, Newly Voigt, Keith Jacobson

Meeting was called to order by Mike Nelson.

Minutes from 2015 annual meeting were reviewed and approved. MSC Rachel/ Newly

Financial Statement was reviewed and approved. MSC Rachel/ Newly

Year in Review

Washburn Hotel - Mike - All investors have backed out. Cobblestone is still interested in coming to Washburn but in need of investors.

Lodging Tax - Keith - The first 6 months of the Lodging tax has brought in about \$1200 so far. Sales and Use tax committee will be used to disperse funds and should be used to promote and advertise the City of Washburn.

Housing Incentives - Rachel - 11 housing incentives were awarded in 2015 and so far one has been approved for 2016.

Washburn Community Sign - Donna - We are waiting on Washburn School Board to decide if they plan on moving forward with the sign project. Size of the Daktronic board has yet to be decided but it was consensus that it needs to be big enough to see from the highway.

Elections - Donna was nominated and re-elected to a 3 year term on WAEDA. There will be a search for another candidate to fill Mike Nelson's open spot.

Adjourn Rachel moved to adjourn. Newly seconded and the meeting was adjourned.