

WAEDA Board Meeting

Farmers Union Insurance Bldg.

May 16, 2011 at 5:30pm

The May Meeting of the WAEDA Board of Directors was held at the Farmer's Union Insurance Building on May 16th, 2011.

The meeting was called to order at 5:30 pm by President Newly Voigt.

In Attendance, Newly Voigt, Mike Nelson, Luke Retterath, Donna Sommer, Wendy Spencer, Jane Christianson, Miles Gradin and Karen Hansen

Secretary's report was read and approved MSC Mike/Luke

The financial statement was read and approved MSC Jane/Donna

Old Business

No old business

New Business

Housing Incentive Application review & approved MSC Miles/Mike

Send letters of inquiry RE motel feasibility MSC Luke/Miles

Karen will investigate reorganizing the Little Explorers Daycare

Newly will talk to the Painted Woods golf board RE housing incentive

WAEDA will partner with the Civic Club and the City for a new website (let Joan know) MSC Donna/Wendy

Next WAEDA Board Meeting will be held June 20th at the Farmer's Union Insurance Building.

Adjourn

Motion to adjourn MSC Wendy/Donna