

WAEDA Board Meeting

Farmers Union Insurance Bldg.

July 18, 2011 at 5:30pm

The July Meeting of the WAEDA Board of Directors meeting was held at Farmer's Union Insurance Building at 5:30 pm July 18, 2011.

The meeting was called to order by the Newly Voigt.

In attendance, Newly Voigt, Luke Retterath, Mike Nelson, Jane Christianson, Donna Summer, Miles Gradin

Secretary's report was not available, but was approved pending review, MSC Mike/Jane

There was discussion on the Smithsonian funds, have City give \$16.55 to Museum and close account. Karen will contact Milissa.

The financial report was presented and approved MSC Jane/Mike

Old Business

No old business.

New Business

Karen negotiate with Praxis Strategy Group on the motel feasibility and housing studies. MSC Luke/Mike

There was further discussion on funding to pay for the studies and partnering with the City on both studies. The original proposal to the City was that WAEDA would pay for the motel study. The City Commission had previously agreed that the cost of the housing study could be split between WAEDA/City/One Cent Sales tax.

Karen will investigate the contract for deed arrangement between Tracy Strom and home owner before awarding a housing incentive package (who is paying taxes on home).

Housing incentives were approved for three other applicants. MSC Mike, Miles

There was discussion on dating the housing incentive coupons, Karen will work on this.

MSC Luke/Jane to review WAEDAs contract with CEDC at the August meeting.

Karen reminded the board members of the GRE Roundtable meeting on Thursday, August 4th.

Motion to adjourn MSC Jane/Donna