

WAEDA Board Meeting

Farmers Union Insurance Bldg.

October 18, 2011 at 5:30pm

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

The meeting was called to order by Pres. Newly Voigt.

In attendance, Newly Voigt, Donna Sommer, Karen Hansen

NO QUORUM

Old Business

New Business

- Dave Isaak spoke with Newly, Donna and Karen about bringing a new motel to Washburn.
- Karen will check on a one-time exemption to the contiguous blocks rule for the Renaissance Zone, bring forward discussion on a five-year exclusion agreement for no other motels brought to Washburn if Dave moves ahead, and potential commercial property tax abatement.

Meeting adjourned at 7:00pm by Pres. Newly Voigt, MSC Newly/Donna