

The July meeting of the WAEDA Board of Directors was held Thursday, July 22, 2010. Milissa, Joan, Donna, Jane, Wendy and Miles attended as well as Bill Patrie and Becky Bowen representing Common Enterprise development Corp.

The financial report was presented and accepted MSC Miles/ Jane.

The secretary's report was read and approved as corrected. MSC Jane/Wendy

Common Enterprises Development Corp was represented by Bill Patrie and Becky Bowen (Becky is currently serving Underwood as their Economic Development Director.) Bill shared the facts of their current contract with Underwood which is for 2 days of service/week at \$3000 month. Bill expressed confidence that this Corporation could provide us effective service with the type of budget level we are currently fundraising. He emphasizes what we know about getting the community on board with an economic development plan. The plan must be built on goals and outcomes.

Bill will provide a pre-plan proposal for us to consider. Our hope will be to consider his proposal as soon as possible.

Joan presented reports on the golf and fishing tournament both of which were a huge success and generated nice profits.

Joan also reported that it's "city wide garage sale" brought many people to town and was appreciated by sellers and shoppers. MSC Jane/Wendy to approve housing incentive application from Tana Waldren and Leslie Miller. Milissa filled us in on the upcoming meetings that she will be attending as a representative of WAEDA and the City.

Milissa informed us that she has been contacted by Steve Harding with Metersoft Systems Inc. to solicit grant writing business. Consensus is that we are not interested at the time.

Next meeting is scheduled for August 17, 2010.

MSC to adjourn -Jane/Wendy.

Secretary Miles Gradin