

WAEDA BOARD MEETING
February 20, 2017

CALL THE MEETING TO ORDER: NEWLY

APPROVAL OF MINUTES Jacobson motion Sommer 2nd All in favor

FINANCIAL STATEMENT Jacobson motion Sommer 2nd All in favor

OLD BUSINESS

MONUMENT SIGN

Sponsorship-

ADM-paid

GRE - 2017 paid 2018 invoice in January

Farmers Security - paid

AE2S - paid

ATA of sign: April 2017

EDUCATION

Small Business Administration - January 23, 2017

ECONOMIC DEVELOPMENT

Cafe 77 - opened Monday 2/6/17

Loan paperwork executed

ANNUAL MEETING

February 13 - Fort Mandan

25 businesses and members represented. Lt. Gov. Sanford speech was well recieved.

NEW BUSINESS - Jacobson

ELECTION

Move that all positions stay the same. Sommer motion Jacobson 2nd All in favor

MEMBERSHIP

Email sent out 2/8/17

IN PROGRESS PROGRESS

Senior Housing - Dave Peyer

Mclean Family Resource Center

INCENTIVES

New Residents

Dustin & Mandi Wimer - 2171 Par Drive

Jordan Swanson - 2167 Par Drive

Sommer moved Jacobson 2nd All in favor

ND TRAVEL INDUSTRY CONFERENCE - April 17 -19, 2017

Tana will attend this conference.

NDSU CENTER FOR COMMUNITY VITALITY

Marketing hometown America - cost \$200

Jacobson motion, Sommer 2nd All in favor

INSPIRING LEGENDARY LEADERS

April 11, 2017 \$65

North Dakota Heritage Center

Sommer move, Jacobson 2nd All in favor

LETTER FROM WAEDA TO STATE REPRESENTATIVES

Supporting Lewis and Clark Interpretive Center & Fort Mandan

Jacobson motion, Sommer 2nd All in favor

STORE FRONT IMPROVEMENT FUND

Fund improvements up to \$5000

Tana will set up application

Sommer motion, Jacobson 2nd All in favor

VACATION

Tana will be on vacation from March 9-17 & March 25 - April 4

ADJOURN