

Waeda Meeting

Jan. 18, 2016

3:30

Present: Rachel Retterath, Mike Nelson, Donna Sommer, Keith Jacobson, Dave Peyer, Luke Retterath, Brad Rinas, Brad Feldman Absent: Newly Voigt

- I) Call Meeting to Order
President Mike Nelson
- II) Minutes (December)
Retterath Moved to accept minutes.
Sommer Seconded
All in favor
- III) Financial Statement
Sommer Presented Financial Statement
Jacobson moved to accept financial statement
Retterath seconded
All in favor
- IV) Washburn Sign
Brad Feldman from Indigo Signs gave presentation on city digital sign.
Washburn school was present and positive about working together on sign.
Retterath motions to work with the school to develop a plan to purchase a commercial digital sign and pay up to 50% of the cost.
Sommer seconded
All in favor
- V) Housing Incentive Application
Nelson motioned to approve housing incentive from Marcus and Anne Hansen.
Jacobson seconded
All in favor
- VI) Waeda Director
Retterath and Nelson stated they met with Mark Zimmerman, State Parks Director about interest in cost sharing with Waeda for an Economic & Marketing Director for Washburn.
Retterath motioned to work with the state parks to have a coop position of Economic and Marketing Director for Washburn.
Nelson seconded
All in favor
- VII) Annual Meeting: February 8th at 3:30
Agenda Items include:
Motel Report

Signage Report
Election of new members

VIII) Other/ Misc

IX) Adjourned