

**WAEDA Board Meeting Minutes**  
**August 28, 2017**  
**WAEDA OFFICE – 611 Main Avenue**

**Directors in Attendance:** Newly Voigt, Paul Sannes, Rachel Retterath, Donna Sommer, Keith Jacobson

**Others:** N/A

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

**The minutes from the July Meeting were reviewed.** Retterath Moved to approve, Sannes seconded. Motion carried.

**Financial Statement was reviewed.** Sannes moved to approved. Jacobson seconded. Motion carried.

**OLD BUSINESS**

**Economic Development:** Tana discussed Golf Tournament – August 15<sup>th</sup> at the Painted Woods Golf Course. The Affordable Housing Project (Dave Peyer) was discussed – possible request to be taken to Sales & Use Tax Committee for Flex Pace interest buydown. Discussed Huffmin Building owners plans. And the NDSU Community Impressions project has been put on hold.

**Marketing:** Discussed pricing from Tom Neary and Indigo for Community Directional Signage. No action at this time – Tana continuing to work project with DOT and other project partners.

**NEW BUSINESS:**

**WAEDA BY-Laws** – to be reviewed. Financial section – Article 9 to be revised. No action at this time.

**Economic Development:** Tana discussed Main Street Initiative, Courtwood Apartments open house, and the prospect of a Wellness Center in community. No action at this time.

Meeting Adjourned