

WAEDA Board Meeting Minutes
January 21, 2014
Washburn City Hall

Directors in Attendance: Mike Nelson, Newly Voigt, Donna Sommer, Derek Laning

Others in Attendance: Mike Nelson-realtor

The meeting was called to order by Mike Nelson.

The minutes from the 11-18-13 meeting were reviewed. Derek made a motion to accept the minutes as presented. Newly seconded. Motion carried.

Financial Statement was reviewed by Donna. Newly moved to accept financial statement as presented. Derek seconded. Motion carried.

Old Business

Renner Update - Mike is working with John on possible sale of the property. They are still working with an interested motel. One thing that might need to be done is an update on the motel feasibility study. We would only do this if the land is under contract.

Lodging Tax - Derek brought it up at the city commission meeting. There are specific things that the money can only be used for.

Heritage Heights update - Derek discussed that there was another extension to March with another payment applied. The contractor also has the property listed on BisMan.

New Business

Missouri Secrets Tackle – We have been approached by some young entrepreneurs who have started a business. They are looking for some sponsorships. With the sponsorship, we would get an ad on their website. We would put the city website link on it. Newly moved to sponsor at the \$875 level they offered. Derek seconded. Motion carried. Mike will work with them to get something in the paper.

Director - Director Ginny Weber has provided a written notice to resign her position on the board. Her term is unexpired until 2015. Derek moved to accept her resignation. Mike seconded. Motion carried. Mike will look at appointing someone to fill the term.

Annual Meeting – Board set Monday, February 17, at 3:30 as the date for the annual meeting. Board meeting to follow. Newly offered to send notices. Donna will get him the info.

City Plan – it was discussed about the need for a city plan – having an independent consultant draw up. Possibly have WAEDA pay for it. Will discuss more later.

Golf or Fishing Tournaments – it was discussed about possibly not doing either this year due to lack of manpower or if we do, then donating the proceeds to the golf course expansion or the resource center. Not sure if a 501C3 such as our group could donate to the same.

There being no further business, Newly moved to adjourn the meeting. Derek seconded and the meeting adjourned.

Next meeting will be Monday February 17 at 3:30 at the Washburn City Hall. This will be the annual meeting with a regular board meeting to follow if time allows.

Respectfully Submitted,

Donna Sommer