

**WAEDA Board Meeting Minutes**  
**October 21, 2013**  
**Washburn City Hall**

**Directors in Attendance:** Mike Nelson, Newly Voigt, Donna Sommer

**Others in Attendance:** Mike Nelson-realtor, Milissa Price

The meeting was called to order by Mike Nelson.

**The minutes from the 9-30-13 meeting** were not available. Will need to review and approve at the next meeting.

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

**Old Business**

**White Building on Main** - Newly has left messages and emailed, but still no response back.

**Renner Update** - John is still talking to parties interested in the property. The road is now in.

**New Business**

**WAEDA Assistant** – discussed possibility of hiring a part time assistant. Board members were to bring ideas to the next meeting.

**New Homeowner incentive applications** – Mike Nelson, realtor, asked us to consider changing to include mobile homes. He also asked if there could be something on the website saying they were excluded.

**Motel** – Mike has still be in discussion with the developer from Hazen that seems real interested in Washburn.

**Signs** – It appears that the city and Civic Club put up the two existing signs. Will need to check with DOT on whether they have any requiremnets.

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

*Next meeting will be Monday November 18 at 3:30 at the Washburn City Hall.*

Respectfully Submitted,

*Donna Sommer*