

WAEDA Meeting Minutes

2:00

October 22nd, 2012

In attendance

Derek, Donna, Wendy, Gary, Ginny

Meeting called to order by Derek

Minutes reviewed and approved MSC Donna/Derek

Financials reviewed and approved MSC Derek/Donna

Housing Incentive brochure was reviewed and it was decided to look for new pictures for the brochure. Wendy offered WAEDA photos from the foundation's recent photo shoot for the brochure.

Housing Incentive Applications were reviewed and approved. MSC Donna/Derek

Gary reported that there is a potential developer for the Heritage Heights lots.

Discussion was held on one cent sales tax funding and it was decided that a budget would be prepared for review for the next WAEDA meeting. After looking at a proposed budget a decision would be made as to what funding will be needed for 2013.

Gary brought up the idea of holding a job fair in Washburn potentially in January. It was agreed that this would be a good idea to proceed with and are looking at holding the job fair in January.

Next meeting date was set for November 26th at 3:30 at City Meeting Room

Meeting adjourned MSC Wendy/Derek