

WAEDA Board Meeting Minutes

November 17, 2014

Washburn City Hall

Directors in Attendance: Mike Nelson, Donna Sommer, Rachel Retterath

Others in Attendance: John Renner, Mike Nelson

1. The meeting was called to order by Mike Nelson.
2. The minutes from the October meetings were tabled for review at next meeting.
3. **Financial Statement-** The financials were reviewed and accepted. MSC Rachel / Donna

OB

4. **Feasibility Study** – Since the Oct. 30th WAEDA review of the feasibility study, Core Distinction made the recommended changes and corrections and was asked to have community interviews proofed by the interviewees. Another round of edits was made by Rachel, corrections are being made with a final study done Nov. 20. WAEDA will send a check for the final amount due, final studies to be to WAEDA by Nov. 21.
5. **Lodging Tax** – Derek agreed to attend Dec. 15 City Commission meeting to answer questions.
6. **Hotel investor meeting** - Scheduled for Monday, Nov. 24 at 6:30 p.m. at the LC Interpretive Center. Mike is coordinating an ad for paper and putting on public access channel, Donna will email information to WAEDA and Civic Club members. Each board member asked to reach out to other individuals to come to the meeting. For the meeting, Rachel will introduce Alex Chaput who will facilitate a discussion with potential investors regarding moving the hotel project forward.

Motion to approve the cost of the newspaper advertisement and purchase of cookies for the meeting. MSC Rachel/Donna

There being no further business, the meeting was adjourned. MSC Mike / Rachel

Next meeting will be December 15, 2014 at 3:30 pm at the city hall.