

WAEDA Meeting

May 21st, 2012

Washburn City Office

In attendance

Donna Sommer, Miles Gradin, Luke Retterath, Derek Lanning & Wendy Spencer

Meeting called to order by Luke

Minutes were reviewed MSC Derek/Miles

Financial Statement were reviewed MSC Miles/Derek

### *Old Business*

Work plan for Gary

It was decided no set office hours and calls would be forwarded and he would check email

Golf Tournament set for June 23<sup>rd</sup> Jane Christianson is chairing

Letter for hole sponsorship will be sent

Fishing Tournament will not be held this year, tabled until next year

### *New Business*

#### **Director's Report**

**Community meeting**-we need to have better representation

Gary met with Susan Davis in regards to grant writing

"no energy infrastructure and Impact Grant Program

Another round of funding coming up

Need to have a good engineering estimate of repair costs

**Vision West Consortium**-Gary believes we should have representation

**Heritage Heights Sign**-Mike Nelson showed the board where the sign will be placed on the lots

**Economic Development Conference**- June 19-20 in Williston

Representation not recommended by Gary and he would prefer to attend GND conference and maybe other big hitters

**Heritage Heights**-would like to see clean up of the lots, locate pins and mark

Derek will talk to the city

**Cobblestone Inn** -Need land available

\$1000 with application request to get started with Cobblestone

10\$k + a viable land option to submit the application

#### **Petty Cash Fund**

It was decided that Gary would submit receipts for reimbursement of expenses

### **New Housing Application**

A new housing application was submitted and approved MSC Donna/Miles

### **Donation Request**

The board reviewed a donation request and after discussion a motion was made to against the donation due to the funding WAEDA receives MSC Luke/Derek

Luke had asked if any board members knew of anyone that might have an interest in becoming a board member to replace Miles. Ginny Weber's name had been mentioned and Luke said he will visit with her to see where her interest level is. Miles will attend the next meeting.

Starting next month Gary will try to bring a federal or state official come and attend our monthly board meetings.

Next City Commission meeting will be June 11<sup>th</sup> at 6:30.

Next WAEDA meeting is scheduled for June 18<sup>th</sup> at 3:30

Motion to adjourn MSC Wendy/Derek