

Washburn Area Economic Development Association
Meeting Minutes
August 22, 2010

Sommer called the meeting to order, Board members in attendance Voigt, Christianson, Spencer, Sommer. Absent, Nelson, Gradin, Retterath.

Voigt motion to accept the financial report, Christianson seconded the motion all approve

Christianson motioned to accept the minutes for the July 22, 2010 meeting, Spencer seconded all approved.

OLD BUSINESS:

Vision meeting went well with 20 attending; the completion meeting is scheduled for 8-26-10 at the Washburn City Hall.

Voigt questioned if the donation to the Washburn Parks and Recreation had been made from the fishing Tourney, he will make sure it happens and try to get a photo op with the Leader News.

NEW BUSINESS

Voigt made a motion to split the ad cost with the City of Washburn for the Sakakawea Country Publication with changes to the phone numbers and photographs. Christianson seconded the motion all approved.

Christianson made a motion to approve a \$45.00 ad in the fall sports tab. Spencer seconded the motion all approved.

Ron Possen volunteered his tent for the fishing derby weigh in and the organization meeting, at this time WAEDA does not know what they are planning for next year and we don't want to tie up his tent if others need it.

The Renaissance Zone Committee would has an open seat on their committee and would like to dedicate it permanently to a WAEDA position, and in doing so will keep WAEDA and the Renaissance Zone Authority working closely together. All agreed this would be a good partnership, and when the new ED is hired they will take the seat and until that time if a meeting is called a Board Member will attend the that place.

Great River Energy will be holding a roundtable Sept. 2, 2010 at 12:00 at Great River energy , coal Creek Station, Washburn will have 5 seats available, volunteers to attend: Spencer, Sommer, Christianson and Voigt.

New Resident Housing Incentive application was received for Greg and Carrie Clayton, Christianson made a motion to approve the application , Voigt seconded, all approved.

A resume' was presented from Kristine Denton, the resume will be kept on file

Meeting adjourned.