## Wabasso EDA Regular Meeting Wednesday, September 4, 2024 5:00 p.m.

The meeting was called to order at 5:04 p.m. with board members Pat Eichten, Karl Guetter, Amanda Guetter, Roger Baumann, and Chuck Robasse in attendance. Also present was Brandon Baune and Nate Knakmuhs.

The minutes of the August 7, 2024, meeting was approved with a motion by Robasse, second by K. Guetter. Eichten – yes; K. Guetter – yes; A. Guetter – yes; Baumann – yes; Robasse - yes

Main Street Building Concerns – Nate Knakmuhs of Knakmuhs Agency spoke to the EDA about their plans for 731 Main Street as the new owners of the building. Plans include fixing the roof and walls, demo and then rehab. They are working on a new long-term lease with Arvig. They will also be soliciting for a new tenant on the side previously occupied by Envyus Salon. They will likely wait to finish the buildout on that side until they know who is moving in to finish to their needs. Nate also asked about possible grants. Brandon to reach out to Pat at RADC to find out if anything is available.

**September Spotlight** – There is no spotlight for September. McKenzie is working on one for next month.

**Past Due RLF Payments** – Mr. Baune noted quite a few past due payments reflected in the most recent treasurer's report. Except for DEEM Inc., the others were only 1 month behind and typically good payers. Mr. Baune noted that he sent a letter requesting payment from DEEM Inc., giving them until the 15<sup>th</sup> to respond before further action is taken.

**Treasurer's Report** – Motion by K. Guetter, second by A. Guetter to approve the Treasurer's Report. Eichten – yes; K. Guetter – yes; A. Guetter – yes; Baumann – yes; Robasse - yes

**Bills** – Motion by A. Guetter, second by Baumann to approve the August Bills. Eichten – yes; K. Guetter – yes; A. Guetter – yes; Baumann – yes; Robasse - yes

The meeting was adjourned at 5:40 p.m.

Brandon Baune Director