

**Wabasso EDA  
Regular Meeting  
Wednesday, December 11, 2024  
5:00 p.m.**

The meeting was called to order at 5:08 p.m. with board members Pat Eichten, and Roger Baumann in attendance. Chuck Robasse joined the meeting virtually via Zoom. Also present was EDA Director Brandon Baune.

**November Minutes** - The minutes of the November , 2024, meeting was approved with a motion by Robasse, second by Baumann.

Eichten – yes; Baumann – yes; Robasse - yes

**November Spotlight** – The December Spotlight on Novak Law was provided shortly before the meeting. Mr. Baune to place on the website and on the City’s Facebook.

**5-Plex Rent Adjustment for Cleaning** – Mr. Baune explained that the Maintenance Addendum signed by the two new tenants notes that the EDA would provide for 3 hours of cleaning prior to the tenants moving in. Due to the timing of work getting done and the tenants desire to get in right at the beginning of the month, the city would not be able to provide this cleaning. Both new tenants agreed to do the cleaning themselves, and Mr. Baune recommended the EDA lower their rent by \$60 next month, which is the amount they would have paid the new city cleaner. It was a consensus of the EDA to approve the \$60 decrease in rent for the month of January for the two tenants.

**Advertising for Bids for Snow Blowing at 5-Plex** – Mr. Baune noted that Mr. Jenniges had requested to have snow removal at the 5-plex bid out due to complaints from residents last year. He noted that Mr. Jenniges has already reached out to the current company and another one in town about supplying a quote if they were interested. It was a consensus of the EDA to speak with the Council and ask that the city take care of snow removal at the 5-plex going forward. Mr. Baune to add this to the next council meeting. MR. Baune noted that Andrew was new to plowing and that the city may still need some help going forward when a large snow comes.

**Past Due RLF Payments** – Mr. Baune noted that payments had been made in the last month to the DEEM accounts; however, no progress was made on the past due payments. He also noted that Mr. Novak advised that a modified payment plan was possible. It was the consensus of the EDA to have Mr. Baune contact DEEM about setting up a meeting to talk about a plan that would work for them.

**Treasurer’s Report** – Motion by Baumann, second by Robasse to approve the Treasurer’s Report.

Eichten – yes; Baumann – yes; Robasse - yes

**Bills** – Motion by A. Robasse, second by Baumann to approve the November Bills, including the ACE Hardware credit of (\$301.95), CS Painting invoice of \$3,012.50, and the bills from Bob Lustfield for \$2179.90 each.

Eichten – yes; Baumann – yes; Robasse - yes

The meeting was adjourned at 5:42 p.m.

Brandon Baune  
Director