

**Wabasso EDA
Regular Meeting
Wednesday, January 15, 2025
5:00 p.m.**

The meeting was called to order at 5:00 p.m. with board members Pat Eichten, Karl Guetter, Roger Baumann and Brad Pitzl in attendance. Chuck Robasse joined the meeting virtually via Zoom. Also present was EDA Director Brandon Baune.

Mr. Eichten welcomed Brad Pitzl as the new Mayor and member of the EDA.

November Minutes - The minutes of the December 11th, 2024, meeting was approved with a motion by Robasse, second by Baumann.

Eichten – yes; Guetter – yes; Baumann – yes; Pitzl – yes; Robasse - yes

January Spotlight – McKenie provided January’s spotlight at the meeting. She decided to run the general EDA article which also notes the city’s upcoming 125th, believing it was a good time to remind residents of both. Mr. Baune to place on the website and on the City’s Facebook.

Past Due RLF Payments – Mr. Baune noted that multiple payments have been made on 2 of the 3 DEEM Inc. loans. Additionally, he received a note from them explaining their intent on making weekly payments to get caught up. Mr. Baune to update the EDA at the next meeting on any progress made.

Treasurer’s Report – Motion by Guetter, second by Pitzl to approve the Treasurer’s Report.

Eichten – yes; Guetter – yes; Baumann – yes; Pitzl – yes; Robasse - yes

Bills – Motion by A. Baumann, second by Pitzl to approve the December Bills.

Eichten – yes; Guetter – yes; Baumann – yes; Pitzl – yes; Robasse - yes

The meeting was adjourned at 5:45 p.m.

Brandon Baune
Director