

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

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

January Minutes - The minutes of the January 15th, 2025, meeting was approved with a motion by Pitzl, second by Baumann.

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

February Spotlight – Mr. Baune noted that McKenzie was not able to attend the meeting; however, she noted that she was working on an article for Arvig and would send that over as soon as it was ready. Mr. Baune to place on the website and on the City’s Facebook when it becomes available.

Past Due RLF Payments – Mr. Baune noted that multiple payments have been made on 2 of the 3 DEEM Inc. loans. He explained his continued work on open communication and would continue to update the council going forward.

Future EDA Focus – Mr. Baune asked EDA members for recommendations on where he can focus his efforts moving forward. It was a consensus of the EDA to look at something for new business development. It was recommended that Mr. Baune survey the public to find out what they feel the biggest needs are in the community. Also, Mr. Baune is going to check with Jon at the school as well as surrounding EDAs and the new County EDA Director on what they are doing and inspiration.

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

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

Bills – Motion by Pitzl, second by Robasse to approve the January Bills.

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

The meeting was adjourned at 5:25 p.m.

Brandon Baune
Director