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

The meeting was called to order at 5:05 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 McKenzie Taylor of RADC and EDA Director Brandon Baune.

February Minutes - The minutes of the February 5th, 2025, meeting was approved with a motion by Pitzl, second by Baumann.

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

March Spotlight – McKenzie presented the month's article on Arvig. She noted that the next two months would be on the new C-store and Z Doormen. Mr. Baune to place on the website and on the City's Facebook.

Future EDA Focus – Mr. Baune noted a few items he completed or was currently working on to assist the EDA on finding topics to focus their attention on moving forward. He noted that he spoke with Grady of the Redwood County EDA. His suggestion was for the EDA to decide what the most important items were to the EDA and the community and come back to him with those items so they can be a better help to our local EDA. Brandon noted that he found a survey done back in 2021 and intended on completing a new one with the help of McKenzie Taylor or RADC. It was noted that a survey was completed prior to the completion of the zoning ordinance. Mr. Baune to reach out to Matt Novak and Bolton & Menk for information on that survey.

Mr. Guetter requested that Mr. Baune find out the history of adding camp sites out near the baseball field. He noted that this was looked at in the past and was wondering what information we could find on this.

Mr. Guetter also noted the need to think out of the box a bit. He suggested contacting the group who is erecting windmills in the area to see if they would be interested in setting up shop somewhere in the city. Mr. Baune to contact the group to find out if they are interested.

Past Due RLF Payments – Mr. Baune noted that there was no change from last month, including no additional payments 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 Guetter, second by Baumann to approve the February Bills. Eichten – yes; Guetter – yes; Baumann – yes; Pitzl – yes; Robasse - yes

The meeting was adjourned at 5:35 p.m.

Brandon Baune Director