

Wabasso EDA  
Regular Meeting  
Wednesday, March 6, 2019, 5 pm

The meeting was called to order at 5:00 pm by President Pat Eichten with Board Members Rachel Ingebretson and Carole Remiger in attendance. Chuck Robasse attended by phone. Karl Guetter was unable to attend.

Also present were Pat Dingels from Redwood Area Development Corporation and Mary Smith.

Minutes of the January 2 meeting were approved on a motion by Ingebretson, seconded by Remiger.

Eichten-yes, Ingebretson-yes, Remiger-yes.

The first item up for discussion was the option for Serenity Suites. Chuck Robasse summarized the information presented at the January meeting for the board. The option will be for five years with annual payments, a purchase price of \$60,000.00 and a requirement they build within two years of exercising the option. The Clerk will summarize the relevant points for presentation to the Serenity Suites Board.

Karl Guetter sent an e-mail indicating that Frank Ourada is in town. The Clerk will attempt to contact him prior to the next meeting.

The Treasurer's Report was accepted on a motion by Remiger, seconded by Ingebretson.  
Eichten-yes, Ingebretson-yes, Remiger-yes.

Bills in the amount of \$10,262.53 were approved for payment on a motion by Ingebretson, seconded by Remiger.

Eichten-yes, Ingebretson-yes, Remiger-yes.

The meeting adjourned at 5:35 pm.