

Wabasso EDA
Regular Meeting
Monday, November 5, 2018

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

Also in attendance were Julie Rath and Mary Smith.

A loan for \$25,000.00 over 10 years at 3% was approved for Mid County Ag Services, LLC on a motion by Robasse, seconded by Guetter.

Eichten-yes, Guetter-yes, Robasse-yes, Remiger-yes.

A letter will be drawn up to the current owner of the property next to the Dewey Street Townhomes to indicate the EDA is possibly interested in purchasing the property and asking for a meeting at the property so the board can look it over.

Pat Eichten will follow up with the serenity Suites board on the possible option on additional property.

Julie Rath talked about the Eichten's Hidden Acre Farm is now the site of a 22 acre community solar farm. The community solar farm allows for local individuals and small businesses to invest in solar energy without have to place buy and maintain the panels on their own.

The Treasurer's report was accepted as presented on a motion by Remiger, seconded by Guetter. Eichten-yes, Guetter-yes, Robasse-yes, Remiger-yes.

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Bills in the amount of \$6, 448.37 were approved for payment on a motion by Robasse, seconded by Remiger.

Eichten-yes, Guetter-yes, Robasse-yes, Remiger-yes.

The next meeting will be held at 5 pm on Thursday, December 6, 2018.

The meeting adjourned at 5:40 pm.