

**Wabasso EDA  
Regular Meeting  
Wednesday, October 8, 2025  
5:00 p.m.**

The meeting was called to order at 5:05 p.m. with board members Pat Eichten, Brad Pitzl, and Roger Baumann and Chuck Robasse in attendance. Also present was EDA Director Brandon Baune and Attorney Matt Novak.

**August Minutes** - The minutes of September 3<sup>rd</sup>, 2025, meeting was approved with a motion by Pitzl, second by Baumann.

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

**Business Spotlight – Haase’s Meat Market** – Mr. Baune noted the spotlight for October is on Haase’s Meat Market; however, the article is not yet complete. When it is, it will be placed on the website and Facebook.

**Taylor Family Farms Childcare Grant Opportunity** – Mr. Baune noted that the grant was open again. He explained that he spoke to a representative with First Children’s Finance, who would be willing to provide any information the EDA may need when applying for the grant. She also noted that First Children’s Finance would be happy to write a letter as part of the application in support. It was a consensus of the EDA for Mr. Baune to apply for the grant.

**Duplex Update** – Further conversation was had base off Mr. Baune’s research in the last month. The EDA asked Mr. Baune to confirm with bond council that their plan would allow them to avert the need for a construction bond. Additionally, the EDA asked Mr. Baune to research going rates for comparable living in Redwood County.

**Past Due RLF Payments** – Mr. Baune noted little change on past due payments.

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

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

**Bills** – Motion by Pitzl, second by Baumann to approve the September Bills.

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

**EDA Lot Purchase Agreement** – Motion by Robasse, second by Pitzl to Approve the Purchase Agreement for Lot 4, Block 2 of Easvail Fourth Addition to the City of Wabasso to Joan Sinclair in the amount of \$34,000.

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

**Additional Items** – The following items were also discussed:

1. It was requested that Mr. Baune reach out to the owners of the old Envyus Salon building to get an update on construction.
2. It was requested that Mr. Baune reach out the state to find out if and how they could tap into state RLF funds for uses and what restrictions exist.

The meeting was adjourned at 5:50 p.m.

Brandon Baune

Director

DRAFT