

Wabasso EDA  
Regular Meeting  
Wednesday May 2, 2018

The meeting was called to order at 6 pm by President Pat Eichten with Board Members Rachel Ingebretson, Carole Remiger, and Chuck Robasse in attendance.

Also in attendance was Mary Smith.

The minutes of the April 4, 2018 meeting were approved on a motion by Ingebretson, seconded by Remiger.

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

Pat Eichten estimated it should be about two weeks until the loan to Chad Ruprecht for the purchase of the Wabasso Locker should be ready for signatures.

At this time, there has not been a request for any financial assistance for Cedar Street.

Nothing is settled as to the option to purchase property for the possible expansion of Serenity Suites at this time.

A discussion about the future lots and possible 4-plex took place. Some questions will need to be answered before any final decisions are made. The possibility of creating 4 lots toward the north end of May Street will be looked into. The City Clerk will contact Shannon Sweeny about the ability of the city to obtain financing for a 4-plex.

The Treasurer's Report was accepted as presented on a motion by Robasse, seconded by Remiger.

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

Bills in the amount of \$2933.22 were approved for payment on a motion by Robasse, seconded by Ingebretson.

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

The meeting adjourned at 6 pm.