

Wabasso EDA
Regular Meeting
Wednesday, March 7, 2018

The meeting was called to order at 5 pm by President Pat Eichten with Board Members Carole Remiger, Rachel Ingebretson present. Chuck Robasse and Karl Guetter were unable to attend.

The minutes of the February 7 meeting were approved on a motion by Remiger, seconded by Ingebretson.

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

The plat for the remainder of the May Street extension was discussed. Bolton & Menk will need to develop the final plat.

The Clerk will communicate with experts regarding insurance options to keep the EDA protected from losses.

It was discussed that in the future the EDA should require that loan payments be automatic.

The Treasurer's report was accepted as presented as presented on a motion by Remiger seconded by Ingebretson.

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

Bills in the amount of \$2,000 were approved for payment on a motion by Ingebretson, seconded by Remiger.

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

The meeting adjourned at 5:30 pm.