

Wabasso EDA
Regular Meeting
Wednesday, February 7, 2018

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

Minutes of the January 8 meeting were approved on a motion by Remiger, seconded by Ingebretson.

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

Also present was Mary Smith.

Pat Eichten pointed out there may need to be another furnace replaced in the townhomes. Right now they are trying to keep it working.

The board discussed the need to have the rest of North Street platted. Eichten will discuss with the Serenity Suites board to see if they would like an option on the lot next to the current location for potential expansion.

The Wabasso Locker was discussed. The decision as to what happens next is in the hands of the renter and owner.

As part of that discussion, Robasse explained the process that should be followed if insurance on any of the mortgage properties lapses.

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 \$3748.67 were approved on a motion by Ingebretson, seconded by Robasse.

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

The meeting adjourned at 5:50 pm.