

**Wabasso EDA  
Regular Meeting  
Wednesday, December 3, 2025  
5:00 p.m.**

The meeting was called to order at 5:10 p.m. with board members Brad Pitzl, Roger Baumann and Karl Guetter in attendance. Chuck Robasse joined via phone. Also present was McKenzie Taylor of RADC and EDA Director Brandon Baune.

**November Minutes** - The minutes of November 5, 2025, meeting was approved with a motion by Pitzl, second by Baumann.

Pitzl – yes; Baumann – yes; Guetter – yes, Robasse - yes

**Taylor Family Farms Childcare Grant** – Mr. Baune noted and congratulated the EDA on receiving a \$25,000 matching grant through the Taylor Family Farms Foundation. There was discussion about what this means and the next steps. Members of the EDA brought up various questions they would like to have answers to before formally accepting the grant. It was the consensus of the EDA for Mr. Baune to reach out to the Taylor Family Farms Foundation expressing our intent to accept funds after understanding a few things about the grant.

**Duplex Update** – Mr. Baune requested direction from the EDA to help move the project forward. He noted that he has still not heard from the state on the availability of RLF Funds for other purposes, but he will reach out again. It was the consensus of the EDA that this was the most important question at this time.

**2026 Budget** – Mr. Baune provided additional information on the updated 2026 budget provided to the EDA prior to the meeting. He noted that the budget does not currently reflect Taylor Family Farms Childcare Grant, which the EDA must still move to accept the grant. If the grant is approved, a budget update will be provided. He also noted that a 5% rate increase at the 5-Plex was still included in the budget. Motion by Pitzl, second by Guetter to approve the 2026 EDA Budget.

Pitzl – yes; Baumann – yes; Guetter – yes, Robasse - yes

Motion by Guetter, second by Pitzl to raise 5-Plex rents by 5%.

Pitzl – yes; Baumann – yes; Guetter – yes, Robasse - yes

**Past Due RLF Payments** – Mr. Baune noted little change on past due payments; however, recent payments have been made on the past due accounts.

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

Pitzl – yes; Baumann – yes; Guetter – yes, Robasse - yes

**Bills** – Motion by Guetter, second by Pitzl to approve the November Bills.

Pitzl – yes; Baumann – yes; Guetter – yes, Robasse - yes

The meeting was adjourned at 5:30 p.m.

Brandon Baune

Director