

**Wabasso EDA
Regular Meeting
Wednesday, March 4, 2026
5:00 p.m.**

The meeting was called to order at 5:00 p.m. with board members Pat Eichten, Karl Guetter, Brad Pitzl and Roger Baumann in attendance. Chuck Robasse joined via zoom. Also present was Mark Deraney of AMCO Advisors and EDA Director Brandon Baune.

February Minutes - The minutes of February 4, 2026, meeting was approved with a motion by Pitzl, second by Baumann.

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

Duplex Update – Mark Deraney of AMCO Advisors – Mark Deraney of AMCO Advisors joined the meeting via Zoom to discuss financing options for a future duplex. Mark explained the many financing options that are or may be available to the EDA, and the implications that came along with these options. It was the consensus of the council to have Mark run costs for the duplex, using a variety of down payments, and send them to Mr. Baune, who will distribute them to the EDA. The EDA will discuss it at their next meeting and decide on a plan to move forward.

Taylor Family Farms Childcare Grant – McKenzie Taylor of RADC presented an updated Childcare Grant Program Overview and Grant Application. The EDA reviewed the documents and made decisions on a couple of items. Mrs. Taylor will make updates and send them to Mr. Baune. From there, Mr. Baune and Mrs. Taylor will work on distributing materials, provide outreach and encouraging participation in the grant program.

CS Painting Quote – Mr. Baune presented a quote from CS Paining in the amount of \$3,454.00 to paint walls, ceilings, and closets as well as remove wallpaper from both bedrooms in apartment #5, which was recently vacated. Motion by Guetter, second by Pitzl to approve the quote from CS Painting in the amount of \$3,454.00.

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

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

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

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

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

The meeting was adjourned at 6:05 p.m.

Brandon Baune

Director