Wabasso EDA
Regular Meeting
Wednesday, May 6, 2026
5:00 p.m.

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

April Minutes - The minutes of April 6, 2026, meeting was approved with a motion by Pitzl, second by Baumann.
Eichten – yes; Pitzl – yes; Baumann – yes; Robasse – yes; Guetter - yes

Duplex Update – The EDA reviewed and discussed options presented by GFY Custom Crafts. They also asked to see a double garage option. Mr. Baune noted that further detail was still to come from GFY, and that he would send it to the EDA via email as soon as he had it.

Childcare Grant Update – Mr. Baune noted that he had not received any grant; however, he had quite a few questions on them and expected that some would come in. It was a consensus of the EDA that Mr. Baune should reach out to each eligible childcare provider via phone prior to the deadline.

Discussion on Recent Lot Sale – Mr. Baune and Mr. Eichten discussed with the issue a number of issues that came up with the recent lot sale. The biggest issue was an easement that appears to have never been vacated. Mr. Baune noted that he had spoken with Mr. Novak, and it appears that previous administration went through this process without consulting Mr. Novak. Therefore, the last step of recording the vacating of the easement and re-plating the lots was never complete. This is now in progress and should not be an issue moving forward.

Walnut Grove EDA Small Business Roundup – Mr. Baune presented a flyer for the upcoming event and asked if the EDA would like to have someone present to represent the EDA and their loan program. It was a consensus of the EDA not to send someone to represent the local EDA, as the loans were for Wabasso residents, and we already do extensive outreach with the help of RADC.

Treasurer's Report – Motion by Guetter, second by Pitzl to approve the Treasurer's Report.
Eichten – yes; Pitzl – yes; Baumann – yes; Robasse – yes; Guetter - yes

Bills – Motion by Robasse, second by Pitzl to approve the May Bills contained in the packet, as well as the $513 portion of the bill to Joan Sinclar, leaving her with the recording fees.
Eichten – yes; Pitzl – yes; Baumann – yes; Robasse – yes; Guetter – yes

Lot Sale Interest – The EDA asked Mr. Baune to bring the covenants and other relevant materials for further discussion on the sale of EDA lots to Mr. Eichten and Mr. Salfer at the next meeting.

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

Brandon Baune

Director

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