

Wabasso EDA
Regular Meeting
Wednesday, December 2, 2020
5:00 pm

The meeting was called to order at 5 pm with Board Members Pat Eichten and Karl Guetter in attendance. Chuck Robasse was in attendance via telephone. The two Council representatives had not been appointed at this time.

Also present were Larry Thompson and Pat Dingels.

The Minutes of the December 2, 2020 regular meeting and December 14, 2020 special meeting were approved on a motion by Guetter, second by Robasse.
Eichten-yes, Guetter-yes, Robasse-yes.

The EDA directed Mr. Thompson to contact the EDA Attorney to see if the EDA could hold one public hearing for lots sales on May Street or if the EDA had to have separate Public hearing for each lot sale.

The board noted that Jorge Lopez representing APX Construction would be at the February meeting to discuss housing development opportunities.

Mr. Thompson informed the board the Roger Anderson had declined renting Unit 2 and the unit had been leased to Charlotte Salfer. Mr. Thompson also noted that there appeared to be some ambiguity regarding the waiting list and it was his intention to place a waiting list policy on the next meeting agenda for discussion.

Motion by Guetter, Robasse to approve the Treasurer's Report.
Eichten-yes, Guetter-yes, Robasse-yes.

Motion by Robasse, Second by Guetter to approve the bills as submitted. (See attached.)
Eichten-yes, Guetter-yes, Robasse-yes.

Next regular meeting will be on February 3, 2021.

The meeting was adjourned at 5:20 p.m.