

Wabasso EDA
Regular Meeting
Wednesday, February 3, 2021
5:00 pm

The meeting was called to order at 5pm with Board Members Pat Eichten, Steve Burns, and Wade McKittrick in attendance. Chuck Robasse was in attendance via telephone. Also present were Mayor Carol Atkins, Pat Dingels, Matt Novak, Jorge Lopez, and four citizens.

The Minutes of the January 6, 2021 regular meeting were approved on a motion by Robasse, second by McKittrick.

Eichten-yes, Burns-yes, McKittrick-yes, Robasse-yes

Mr. Novak reviewed the public hearing requirement for lot sales on May Street. The EDA will hold a public hearing in March to set the lot pricing for the next 12 months.

Jorge Lopez from APX Construction Group presented information about their housing construction services. APX prefers that the EDA own the first unit and then based on market, APX will build the next unit. Dingels will send the current plans to Jorge for a cost estimate to be presented at the March meeting.

Mr. Novak reviewed the annexation process in regards to Dollar General. Many questions have arisen including what do we want for development and does this fit into our development plan and zoning plan. The Annexation decision is made by the City Council. The EDA takes the lead in a development plan for the City. The EDA does not have a development plan and agreed to discuss a plan further at the next meeting.

Motion by McKittrick, second by Burns to approve the Rental Vacancy List Policy as presented.

Eichten-yes, Burns-yes, McKittrick-yes, Robasse-yes

Motion by Burns, second by Robasse to approve Resolution supporting LRIP application for Front St – Main St. to Dewey St. as presented.

Eichten-yes, Burns-yes, McKittrick-yes, Robasse-yes

Motion by Burns, second by McKittrick to approve Resolution supporting LRIP Application for Cedar St. - #68 to May St. as presented.

Eichten-yes, Burns-yes, McKittrick-yes, Robasse-yes

Motion by Robasse, second by Burns to approve the Treasurer's Report.

Eichten-yes, Burns-yes, McKittrick-yes, Robasse-yes

Motion by McKittrick, second by Burns to approve the bills as submitted.

Eichten-yes, Burns-yes, McKittrick-yes, Robasse-yes

Next regular meeting will be on March 3, 2021.

The meeting adjourned at 6:35 pm.