

Wabasso EDA
Regular Meeting
Wednesday, January 5, 2022
5:00 pm

The meeting was called to order at 5pm with Board Member Pat Eichten, Steve Burns and Jeff Olson in attendance. Also present were EDA Director Larry Thompson, Pat Dingels and McKenzie Fischer.

The agenda was accepted as submitted.

The minutes of the December 1, 2021, meeting was approved on a motion by Olson, second by Burns. Eichten – Yes; Olson – Yes; Burns – Yes

Duplex. Mr. Olson presented the full sized drawings for the duplex. It was noted there was not enough space for a two sink vanity without eliminated storage space. It was the consensus of the board that the plans were acceptable for bid. Mr. Thompson presented a summary sheet for issuing \$500,000 GO Housing Tax Abatement Bonds, noting the process would take approximately 8 weeks. The board discussed the process for approving bids/contractor. It was the consensus that the board meet in special session with the EDA attorney to select an option and proceed with accepting bids.

Strategic Plan – Pat Dingels introduced intern McKenzie Fischer who is working with the RADC as an intern. The board reviewed the Business Assistance Directory that Ms. Fischer had prepared. Ms. Dingels indicated she would include the directory as part of the one on one interviews with business owners. Ms. Dingels indicated she would work with Karl Guetter to set up the interviews.

Eastvail Lot Sale – Mr. Thompson informed the board that the Ricketts were not going to purchase lots 3 and 4 Eastvail Fourth. Attorney Matt Novak had informed the Samyn's that they were available for purchase. Mr. Novak indicated the Samyn's wish to purchase lot 1 and were still considering an option on lot 2 Eastvail Fourth Addition.

Treasurer's Report – Motion by Olson, second by Burns to approve the Treasurer's Report as submitted. Eichten – Yes; Olson – Yes; Burns – Yes

Bills - Motion by Olson, second by Burns to approve the bills totaling \$2,000.00 (Dewey Street) and \$1,830.00 (General).
Eichten – Yes; Olson – Yes; Burns – Yes

Meeting was adjourned at 6:20 p.m.

Larry Thompson
EDA Director