

**Wabasso EDA
Regular Meeting
Wednesday, February 1, 2023
5:00 pm**

The meeting was called to order at 5:00 pm with board members Pat Eichten, Amanda Guetter and Chuck Robasse (via Zoom) present. Also present were Matt Novak, Larry Thompson and McKenzie Fischer.

The agenda was accepted as submitted.

The minutes of the December 7, 2022 meeting were approved on a motion by Robasse, second by Guetter.

Eichten – yes; Guetter – yes; Robasse – yes.

Daycare/Housing: It was the consensus of the EDA to have Mr. Thompson set up a meeting with the City of Franklin to tour its daycare center and low income housing. EDA members to submit any specific questions or information requests prior to the meeting.

Park Grant – The board reviewed information submitted by Mr. Thompson. Ms. Fischer indicated that it was too late to make the grant deadlines. It was the consensus of the board that Ms. Fischer submit a budget for the preparation of a grant and the matter be tabled until the next meeting.

Strategic Plan Update:

- The Planning Committee agreed to propose a zoning ordinance with 4 zones – residential, downtown commercial, highway commercial and residential. Mr. Novak and Mr. Thompson are preparing the draft ordinance. Ordinance will include restrictions and conditional uses for each zone. Mr. Novak added that he was preparing information to hold a public hearing on February 20th to consider extending the construction moratorium.
- Business Spotlights – Scheduled spotlights - February – Meadowland; March – Bulk Seed Systems; April – Mid County Ag; May – Roadhouse.

Treasurer's Report – Mr. Thompson presented an overview of the various reports. Motion by Robasse, second by Guetter to approve the treasurers report as submitted.

Eichten – yes; Guetter – yes; Robasse – yes.

Bills – Mr. Thompson clarified that the payment to Baune Lawn and Care should be for \$455.00. Motion by Guetter, second by Robasse, to approve the bills as follows: General Checking - \$126.00; Dewey Street Checking - \$2,654.12

Eichten – yes; Guetter – yes; Robasse – yes.

The meeting was adjourned at 5:30 pm.

Larry J Thompson