

**Wabasso EDA
Regular Meeting
Wednesday, March 1, 2023
5:00 p.m.**

The meeting was called to order at 5:00 pm with board members Pat Eichten, Karl Guetter, Amanda Guetter, Chad Altermatt and Chuck Robasse (via Zoom) present. Also present were Larry Thompson and McKenzie Fischer. (Christopher Eichten arrived at 5:30 p.m.)

The agenda was approved as submitted.

The minutes of the February 1, 2023 meeting were approved on a motion by Robasse, second by AGuetter. Eichten – yes; KGuetter; AGuetter – yes; Altermatt – yes; Robasse – yes.

Daycare/Housing: A meeting has been scheduled with the City of Franklin for March 22, 2023 to discuss the housing project and day care center. Members are to forward questions to Mr. Thompson so he can pass them along to the Franklin City Clerk.

Strategic Plan Update:

- It is anticipated the draft zoning ordinance and land use plan will be presented at the next EDA meeting for consideration. The City Council extended the moratorium for 120 days. Information was shared with Jonti-Craft and Farmers Coop.
- Business Spotlights – March – Bulk Seed Systems. The EDA commended Ms. Fischer for the work on the Spotlights, noting they were very informative. Future spotlights - April – Mid County Ag; May – Roadhouse.

Christopher Eichten – Envy Us Salon – Mr. Eichten indicated his wife needed to relocate her business due to issues with the current building, and he was not having success locating a suitable building. He has been in discussion with Mr. Thompson and Matt Novak regarding possibly relocating the business on the vacant lot owned by the EDA next to his residence on North Street as a home occupation. Discussion followed regarding if such a use would be allowed under the covenants. It was noted the covenants were not clear if this would be allowed, and that any amendment would require all of the owners to agree. It was also noted, the covenants are enforced by the owners of the property, not the EDA or City. Mr. Eichten will contact Mr. Novak regarding the covenants.

Future Daycare Site – Goblirsch Property – The EDA discussed the status of the Goblirsch property. Mr. Thompson was directed to contact an environmental engineer to discuss what steps needed to be taken for an environmental review, and discuss possible options with the owner. The EDA requested the RADC prepare an update of available brownfield grants.

Treasurer's Report – Motion by AGuetter, second by Altermatt to approve the treasurer's report as submitted. Eichten – yes; KGuetter; AGuetter – yes; Altermatt – yes; Robasse – yes.

Bills – Motion by KGuetter, second by Altermatt to approve the bills as follows: General Checking: \$65.00; Dewey Street Checking - \$178.02
Eichten – yes; KGuetter; AGuetter – yes; Altermatt – yes; Robasse – yes.

The meeting was adjourned at 6:10 pm.

Larry J Thompson