

Wabasso EDA
Regular Meeting
Wednesday, June 5, 2019
5 Pm

The meeting was called to order at 6:05 pm by President Pat Eichten with Board Members Carole Remiger and Chuck Robasse present. Board Member Rachel Ingebretson arrived about 5:10 pm. Karl Guetter was unable to attend.

Minutes of the May 8 meeting were approved on a motion by Remiger, seconded by Robasse. Eichten-yes, Remiger-yes, Robasse-yes.

The Clerk told the board she has the Lending Pro software and has worked with the training to start setting up some of the loans. The goal is to have the loans set up and be able to start sending statements by the end of the month. Chuck Robasse added the program is able to allow for printing of statements, give a pretty accurate picture of where the loans stand and can provide multiple types of reports.

Pat Eichten told the board he had been contacted by the owner of Bart Properties asking about possible grant funding to assist in work he wants to complete on his apartment building. He in turn asked Pat Dingels to look into possible programs.

Pat Dingels told the council she had suggested several programs to him including rental rehab program, a deferred loan program, tax credit program, PACE and Rural Development also has a program. She let him know that if he would like assistance in applying for any of the programs to feel free to contact her. So far she has not heard back.

Pat Dingels also spoke to the board about doing visits with some of the businesses in town that the EDA works with. This is to open up a dialogue to determine if there are things they need the EDA may be able to assist with other than just loans. Several suggestions were made for which businesses to start with. She will set up dates and times and let the board members know when they will be so someone from the board can go with her if they can.

There has been no response regarding the preliminary offer for the Ourada property.

The clerk will look into the costs associated with platting the May Street lots with the south side being done now and the north side at a later time.

The EDA will be looking into planning and building additional rental property to be built on May Street.

The Treasurer's Report was accepted on a motion by Robasse, seconded by Ingebretson. Eichten-yes, Remiger-yes, Robasse-yes, Ingebretson-yes.

The Clerk will check into the requirements for publication of minutes.

Bills in the amount of \$2,278.60 were approved on a motion by Ingebretson, seconded by Remiger. Eichten-yes, Remiger-yes, Robasse-yes, Ingebretson-yes.

The meeting adjourned at 5:55 pm