**Wabasso EDA**

**Regular Meeting**

**Wednesday, June 7, 2023**

**5:00 p.m.**

The meeting was called to order at 5:00 pm with board members Pat Eichten, Karl Guetter, Amanda Guetter and Chuck Robasse present. Also present were McKenzie Fischer, Tanner and Becky Bock, Paul Sobocinski and Matt Novak.

The agenda was approved as submitted.

The minutes of the April 4, 2023, meeting was approved on a motion by Robasse, second by Guetter

Eichten – yes; A Guetter – yes; K. Guetter – yes. Robasse – yes.

**Tanner and Becky Bock –** Purchase of vacant EDA lot next to their lot (992 North Street) for landscaping purposes. Mr. Novak noted that the lot was still in the TIF District and that the restrictions required structures be constructed on them. He would need to research if the EDA would need to replace the lot if it was removed from the district or when the district expires. The matter was tabled to a future meeting.

**Zoning Ordinance.** Mr. Novak submitted the revised zoning ordinance and land use maps based on changes recommended at the last planning meeting. It was suggested that language be added to prohibit marijuana sales within 1,000 ft. of a school. Various suggestions were made regarding the boundaries of zoning districts. Mr. Novak stated the engineer would update the map and present to the city council with the concerns noted by the EDA relating to the ordinance language. Motion by K. Guetter to approve the zoning ordinance and land use map with the minor suggested changes.

Eichten – yes; A Guetter – yes; K. Guetter – yes. Robasse – yes.

**Matt and Andrea Samyn Refund** – Motion by Robasse, second by K. Guetter per agreement with the EDA, to refund the Samyn’s $17,184.13, as they met the minimum valuation threshold noted in the refund agreement.

Eichten – yes; A Guetter – yes; K. Guetter – yes. Robasse – yes.

**Plunkett’s Pest Control Proposal.** The matter was tabled until the EDA received more specific information regarding pest issue.

**Redwood County EDA Strategic Plan.** It was noted the Redwood County has housing information on their website. Staff was directed to obtain further information regarding a possible cooperative housing initiative.

**Monthly Spotlight** – Salfer’s Food Center Spotlight is being worked on.

**Treasurer’s Report** – Motion by Altermatt, second by Robasse, to approve the treasurer’s report as submitted.

Eichten – yes; A Guetter – yes; K. Guetter – yes. Robasse – yes.

**Bills** – Motion by KGuetter, second by Altermatt to approve the bills as follows:

General Checking: $17,651.02

Dewy Street Checking: $ 5,282.66

Eichten – yes; A Guetter – yes; K. Guetter – yes. Robasse – yes.

The meeting was adjourned at 6:05 pm.

McKenzie Fischer