

Wabasso EDA
Regular Meeting
Wednesday, February 5, 2020
5:00 pm

The meeting was called to order by President Pat Eichten with Board Members Chuck Robasse participating by phone per City Attorney, Rachel Ingebretson and Carole Remiger were present. Karl Guetter were unable to attend.

Also present were Chad Adams, Pat Dingels and Mary Smith.

Minutes of the January meeting were approved on a motion by Remiger, seconded by Ingebretson.

Eichten-yes, Robasse-yes, Ingebretson-yes, Remiger-yes.

Chad Adams CEO of the Southwest Housing Partnership was present to provide a possible design for duplexes in Wabasso. These would be built across from Serenity Suites on the first three lots on May Street. There are some local contractors that are interested. Hopefully there will be some cost estimates available soon.

Pat Eichten explained that he had met with the Serenity Suites Board. There is no answer yet on the option. He did say there was some discussion on a co-op being developed on the property next to the current facility. This would not be owned by Serenity Suites. There was also discussion of doing a housing study in the community.

Pat Dingels explained to the board that Renville County undertook a county wide study with details for each community included. Work on the study began last summer, bids were just awarded with results hopefully coming in around May to June this year. The cost of the study was \$30,000.

Pat Eichten asked the clerk to reach out to Serenity Suites board members and see if they at least two members would be willing to attend the March meeting.

The question of a particular type of construction being allowable in the Eastvail construction was clarified by Matt Novak, City Attorney. The covenants do not allow this type of home to be built.

The delinquent loans were discussed. The City Clerk will contact the individuals involved to try to have everything ready for a discussion by March 1.

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

Bills in the amount of \$7,089.00 were approved for payment on a motion by Ingebretson, seconded by Remiger.

Eichten-yes, Robasse-yes, Ingebretson-yes, Remiger-yes.

Next meeting will be March 4, 2020 at 5 pm

The meeting adjourned at 6 pm.