

Wabasso EDA  
Regular Meeting  
Wednesday, March 4, 2020  
5:00 pm

The meeting was called to order by President Pat Eichten with Karl Guetter, Rachel Ingebretson and Carole Remiger were present. Chuck Robasse was unable to attend.

Also present were Chuck Daub, Lawrence Kallevig, Curt Trost, Matt Novak and Mary Smith.

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

Eichten-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

Matt Novak explained to the board the result of his research of the DEEM, Inc loans. He told the board he had met with the representatives of the company and they seemed to agree with his conclusions. He made suggestions to the board of actions that could be taken at this time.

The board then discussed the options. A motion was made by Ingebretson to require the past due amounts including all late fees be paid in full by September 1, 2020 while also keeping the current payments up to date and setting up automatic payment withdrawal, seconded by Remiger.

Eichten-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

Matt Novak recommended that the board consider having all loans due on the same day to make it easier to track them. The board decided at this time going forward that will be done with new loans.

A discussion was held with the Chuck Daub, Lawrence Kallevig and Curt Trost, members of the Serenity Suites of Wabasso Board. The discussion centered around potential plans the board may have for future expansion or additional housing alternatives. After considerable discussion of the future plat and possible needs for Serenity Suites it was decided that concrete proposals need to be put together to present to the Serenity Suites board.

The EDA board then discussed the actions needed for May Street plat. A motion was made by Guetter to rescind the motion to plat all of May Street at the same time at the August 7, 2019 meeting at a cost of \$6500.00 and was seconded by Ingebretson.

Eichten-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

A second motion was made by Guetter, seconded by Ingebretson to plat only the south side of May Street at this time at a cost of \$4,000.00 as per the July 11, 2019 quote from the engineer.

Eichten-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

Matt Novak will be asked to work with Chuck Robasse to put together possible options for 1, 2, 3 or all 4 lots on the North side of May Street for presentation to the Serenity Suites board.

The board discussed a request by an individual on the waiting list for the Dewey Street Townhomes to allow a medically required support dog. The individual provided a doctor's certificate. A motion was made by Ingebretson, seconded by Guetter to allow medically necessary support animals, with documentation from a physician indicating the need for such animal, to be allowed to reside at the Dewey Street Townhomes with 2 month's rent, rather than the usual one month, as a damage deposit.

Eichten-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

The EDA will assume responsibility for the legal fees associated with the DEEM, Inc loan review.

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

Eichten-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

Bills in the amount of \$2,204.00 were approved for payment on a motion by Ingebretson, seconded by Guetter.

Eichten-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

The meeting adjourned at 6:30 pm.