

Wabasso EDA  
Regular Meeting  
Wednesday, June 3, 2020  
5 pm

The meeting was called to order by President Pat Eichten with Board Members Karl Guetter, Chuck Robasse, Rachel Ingebretson, and Carole Remiger.

Also present were Pat Dingels and Mary Smith. Chad Adams of the Southwest Minnesota Housing Partnership joined the meeting via zoom.

The board heard from Chad Adams regarding the latest plans for a duplex on May Street. He had sent a plan with the garages to the center of the duplex. Plans include two bedrooms, two baths and living area of 1428sq. ft. with the double garage at 592 sq. ft. per unit. Discussion was held on the layout of the plans and changes were recommended. The design incorporating the changes to the layout should be ready by July 1 or sooner. The board also discussed possible funding options as well as a possible timeline for when they would like to have construction begin. The City Clerk will contact Shannon Sweeny about possible funding avenues.

Pat Eichten brought the following two items to the board's attention.

The City Council must approve the official plat of May Street Fourth Addition. This will be brought to the Council on Monday. Then Matt Novak will draw up the options to present to Serenity Suites.

Dan Baune brought to the attention of the board that with the new house being built next to the five-plex the propane tank is really sitting too low. Dirt to raise it would be provided by Baune. The board agreed this is needed maintenance to be done as it was floating during the 2018 flood.

Carole Remiger brought up that Theresa Fischer is one of the original renters of the five-plex. In that time nothing has been done in her apartment other than items that were also done in other apartments. She would like to have the apartment painted. The board requested the Clerk reach out to Gary Thomas to see if he could do the work.

The date of the next meeting was discussed. It was decided to leave it on July 1 at 5 pm.

The Treasurers Report was accepted as presented on a motion by Robasse, seconded by Remiger. Eichten-yes, Guetter-yes, Robasse-yes, Ingebretson-yes, Remiger-yes.

Bills in the amount of \$2,000.00 were approved for payment on a motion by Ingebretson, seconded by Remiger.

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

The meeting adjourned at 5:59 pm.