

Wabasso EDA
Regular Meeting
Wednesday, July 3, 2019
5 pm

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

Minutes of the June 5 meeting were approved on a motion by Ingebretson, seconded by Robasse.

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

After a short discussion of legal requirements for newspaper publication of the EDA minutes, a motion was made by Robasse and seconded by Ingebretson to discontinue newspaper publication. The EDA minutes will be available after they have been approved on the Wabasso website at wabasso.org and anyone wishing a paper copy of the minutes may contact the City Office.

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

Pat Eichten told the board that Pat Dingels will be setting up business visits soon. Chuck Robasse requested the board see the questions before those visits. The clerk will contact Pat Dingels about this.

The City Clerk will contact the engineer to see if he has been able to estimate the cost of platting the south and north sides of May Street separately as opposed to doing both at once.

The board would like to look at plans of the current townhomes as possible plans for new duplex on May Street. The plat of the first three lots on the south side of May Street would be helpful in planning for a duplex.

The Treasurer's report was accepted on a motion by Ingebretson, seconded by Robasse.

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

Bills in the amount of \$2114.23 were approved for payment on a motion by Robasse, seconded by Ingebretson.

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

The next meeting is August 5, 2019 at 5 pm.

The meeting adjourned at 6:15 pm.

