

Wabasso EDA
Regular Meeting
Wednesday, July 1, 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 present.

Also present were Pat Dingels and Mary Smith.

The final plat of Eastvail 4th Addition was approved on a motion by Remiger, seconded by Robasse. Eichten-yes, Robasse-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

The minutes were approved on a motion by Ingebretson, seconded by Remiger. Eichten-yes, Robasse-yes, Guetter-yes, Ingebretson-yes, Remiger-yes.

The duplex project and potential financing were discussed. The Clerk will contact George Eilertson at Northland Securities for possible funding methods for the project. Chuck Robasse asked for the documentation for the 5 plex financing and any collateral associated with it. The Clerk will check the office records and, if necessary, contact the bank in Redwood Falls for the information.

After examining the latest plan for the duplex the only items to be looked into further are the master bedroom closet door and the placement of a water softener.

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

Regular meeting will be held on August 5 at 5 pm. A Special meeting will be called if there is a financing plan available.

The meeting adjourned at 5:53 pm.