

**Wabasso EDA
Regular Meeting
Wednesday, November 1, 2023
5:00 p.m.**

The meeting was called to order at 5:00 p.m. with board members Pat Eichten, Karl Guetter and Amanda Guetter in attendance. Chuck Robasse also joined remotely through zoom. Also present was McKenzie Fischer.

The minutes of the September 6, 2023 were approved on a motion by K. Guetter, second by A. Guetter. Eichten – yes; K. Guetter – yes; A. Guetter – yes; C. Robasse - yes

990 North Street – Tanner and Becky Bock Lot & Lot Pricing Discussion – Mr. Robasse provided an overview of the information provided in the packet intended to assist the EDA on deciding what to ask for 990 North street as well as whether the other unsold lots needs a price adjustment. The EDA agreed to hold steady with prices at this time with the exception of 990 North Street, which they will ask \$5,000. Motion by C. Robasse, second by A. Guetter to offer Tanner and Becky Bock 990 North Street lot for \$5,000 subject to them following any restrictive covenants on the property.

Eichten – yes; K. Guetter – yes; A. Guetter – yes; C. Robasse – yes

Monthly Spotlight – October's monthly spotlight was Lori's Little Side Gig. McKenzie noted that this story was particularly popular and reached a great audience. As this was last month's spotlight, Brandon noted that it has already been placed on Facebook and the website. November's spotlight will be complete soon and once it is Mr. Baune will place it on Facebook and the website as well as including it in next month's packet.

Updating Website to Market EDA – Mr. Baune noted that he and Michelle have an appointment coming up with the administrator of the website. He noted a few things that needed updating but asked the EDA to let him know if there were any suggestions they had. It was recommended that any updates to available lots and pricing that may be out of date be brought current. Mr. Baune will also make sure RLF information and application is on the website.

Dewey St. 5-Plex Maintenance Concerns – Mr. Baune updated the EDA on the progress toward fixing the maintenance concerns brought forth by the residents of the 5-plex a few months back. He noted that Mr. Jenniges and Mr. Hoffenkamp have completed most of the items on the list as well as new maintenance concerns that have come up. The two big issues still needing to be addressed are the gutters and privacy fences. Mr. Baune noted that Mr. Jenniges has been working with a contractor on the fence issue and that he would check in again to see where that was. Additionally, he noted that there was a quote for the gutters next on the agenda.

5-Plex Quote for New Gutters – The EDA reviewed a quote for new gutters in the amount of \$8,928 from Carter Construction. The EDA agreed that it should obtain a second quote and asked Mr. Baune to obtain the quote and send it out to the EDA via email. The EDA would like to have gutters replaced this fall. Motion by K. Guetter, second by Robasse for Mr. Baune to obtain second quote for gutters and automatically award to lowest bidder. Eichten – yes; K. Guetter – yes; A. Guetter – yes; C. Robasse – yes

Daycare Center – Pat, Amanda and Brandon gave an overview of the conversation from last month with the daycare professionals. They all noted that it was a very insightful conversation which brought forth many ideas on ways the EDA could support daycare professionals. McKenzie Fisher with RADC will research grant opportunities and will report back next month. A. Guetter requested Brandon reach out to John Krohn to see if can piggyback CPR training with the Ambulance and daycare professionals.

2024 Preliminary Budget – Mr. Baune presented a preliminary EDA budget. The EDA asked Mr. Baune to review repairs and maintenance and salaries to see if maybe these should be increased a bit. Also, the EDA asked for a history of rent to help determine if they should increase them this year.

Wabasso 2023 LRIP Front Street Support Resolution – Motion by K. Guetter, second by A. Guetter to approve Resolution 1-2023 – Local Road Improvement Grant (LRIP) Front Street in support of the City of Wabasso.
Eichten – yes; K. Guetter – yes; A. Guetter – yes; C. Robasse – yes

Treasurer's Report – Motion by Robasse, second by A. Guetter to approve the Treasurer's Report.
Eichten – yes; K. Guetter – yes; A. Guetter – yes; C. Robasse – yes

Bills – Motion by A. Guetter, second by K. Guetter to approve September and October bills.
Eichten – yes; K. Guetter – yes; A. Guetter – yes; C. Robasse – yes

The meeting was adjourned at 6:00 p.m.

Brandon Baune