

**Wabasso EDA
Regular Meeting
Wednesday, January 3, 2024
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 were Matt Novak and McKenzie Fischer.

The minutes of the November 1, 2023 and December 20, 2023 meetings were approved, provided that the date is corrected on the December minutes with a motion by Robasse, second by K. Guetter.

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

990 North Street – Tanner and Becky Bock Lot & Lot Pricing Discussion – Mr. Novak presented a purchase agreement for the sale of 990 North Street to Tanner and Becky Bock in the previously agreed upon price of \$5,000 with a tentative closing date of February 13th. If approved, Mr. Baune will present it to the council at the January 8th meeting for their approval. Motion by K. Guetter, second by A. Guetter to approve the sale of Lot One (1), Block Two (2) of Eastvail Addition to the City of Wabasso, Minnesota, otherwise known as 990 North Street to Tanner and Becky Bock for \$5,000.

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

Monthly Spotlight – January’s monthly spotlight was CEEC, and a draft of the article was provided at the meeting. 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 met with website tech support to learn how to update the website and hoped to have an update in the next month or so.

Roadhouse RLF Loan – Mr. Baune noted that the RLF Loan for the Roadhouse was not yet complete like originally expected. They are still working on it; however, and it will be presented at a future meeting. RADC is assisting with the application and McKenzie noted that they were waiting for additional information from the applicant.

Date/Time for Meetings – Mr. Baune noted that this would be a good time to discuss the date and time for the meetings for 2024. Discussion was had and it was determined that the EDA would stick with the first Wednesday of the month at 5:00 p.m. for their meetings.

EDA Membership – Discussion was had regarding EDA membership and no changes were made at this time.

Treasurer’s Report – Motion by A. Guetter, second by K. Guetter to approve the Treasurer’s Report.

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

Bills – Motion by A. Guetter, second by Robasse to approve the December Bills

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

The meeting was adjourned at 5:35 p.m.

Brandon Baune