Wabasso EDA Regular Meeting Wednesday, March 6, 2024 5:00 p.m.

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

The minutes of the February 7, 2024, and February 12, 2024 meetings were approved with a motion by K. Guetter, second by A. Guetter.

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

Duplex – Mr. Baune noted that he had not contacted RBC for a quote but would make sure to do so prior to next month's meeting.

Monthly Spotlight – Mr. Baune noted that McKenzie Taylor reached out to let him know there would be no spotlight for March; however, it would start back up in April.

Updating Website to Market EDA – Mr. Baune noted that he and Michelle continue to look at website changes between other items going on within the city.

Parallel Ag Quote – Motion by K. Guetter, second by A. Guetter to approve the Parallel Ag Quote in the amount of \$2,249 for the items to more efficiently water flowers in the summer.

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

EDA Lot Signs – Mr. Baune was directed to investigate updating/refreshing the EDA lot signs.

5-Plex Gutters – Mr. Baune was directed to have Mr. Jenniges obtain a new quote for gutters at 5-plex.

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

Bills – Motion by K. Guetter, second by A. Guetter to approve the February Bills Eichten – yes; K. Guetter – yes; A. Guetter – yes; Baumann – yes; Robasse - yes

The meeting was adjourned at 5:25 p.m.

Brandon Baune