

**Wabasso EDA
Regular Meeting
Wednesday, April 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 Roger Baumann in attendance. Also present were Brandon Baune, Miranda Hadley, Janelle Frank, Rod Salfer, Nathan Jacobson, Pat Dingles, McKenzie Taylor, Matt Novak and Andy Plaetz.

The minutes of the March 6, 2024, meeting was approved with a motion by K. Guetter, second by Baumann. Eichten – yes; K. Guetter – yes; Baumann – yes;

731 Main Street Maintenance Concerns – Tenants from the building on 731 Main Street voiced their concerns about the ongoing maintenance issues with the building and the lack of support from the landlord. Mr. Novak outlined some of the options the city could take to assist the tenants. These options ranged from doing nothing to going through the process of imminent domain. It was the consensus of the group that the issue be brought to the City Council asking for their support to look at the process of imminent domain. Additionally, Mr. Novak will draft another letter to the landlord letting them know of steps the city may be prepared to take in hopes of getting a better response from them.

EDA Loan – McKenzie Taylor and Pat Dingles presented a loan package from Adny Plaetz of Wabasso Plumbing and Heating. Motion by Baumann, second by K. Guetter to approve a loan in the amount of \$75,000 with a 5% interest rate and a term of 10 years to Andy Plaetz of Wabasso Plumbing and Heating. Eichten – yes; K. Guetter – yes; Baumann – yes;

EDA Lot Signs – Mr. Baune presented estimates from C & E Signs for each of the lot signs along highway 6. He was directed to update the one sign, as it has outdated information but is in good shape and hold off on the other as it is in much worse shape.

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

Bills – Motion by K. Guetter, second by Baumann to approve the March Bills. Eichten – yes; K. Guetter – yes; Baumann – yes;

The meeting was adjourned at 6:10 p.m.

Brandon Baune