

**Wabasso EDA  
Regular Meeting  
Wednesday, May 1, 2024  
5:00 p.m.**

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

The minutes of the April 3, 2024, meeting was approved with a motion by A. Guetter, second by Baumann. Eichten – yes; A. Guetter – yes; Baumann – yes; Robasse - yes

**Duplex Quote from RBC** – The EDA reviewed a new quote from RBC for a duplex to be built. The quote came in around the same dollar amount as last time. Discussion was had about answers that need researching before the EDA could decide whether to pursue this any further. Mr. Baune to research requirements whether a bond is or is not issue. These requirement questions surround whether the units would need to qualify for income adjustments or other programs that could lower the rent on the units. Mr. Baune to ask bond council and RADC for their recommendation.

**5-Plex Gutters** – It was noted that the gutters on the 5-plex had not been replaced. The EDA requested that Mr. Baune have a quote for them by next month. If the quote comes back at or below the last quote, Mr. Baune should approve it and set a date for the work to be done, as this was already approved last year.

**EDA Lot Signs** – Mr. Baune noted that he should be receiving the new pieces for the sign very soon. The maintenance staff will install them when they come in.

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

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

The meeting was adjourned at 5:50 p.m.

Brandon Baune