

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

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

The minutes of the May 1, 2024, meeting was approved with a motion by Robasse, second by A. Guetter. Eichten – yes; K. Guetter - yes; A. Guetter – yes; Robasse – yes

Conner Leszcuk – Conner joined the meeting to discuss his desire for a dog park in town. The EDA agreed that it would be a nice addition to the city. They also suggested that this is more of a City Council issue, and Brandon agreed to have it added to the council agenda per Amanda Guetter’s request.

Main Street Building Concerns – The EDA requested an update including a cost analysis and timeline. Mr. Baune noted that this would be discussed at the next council meeting and that he would update the EDA on this.

Duplex Update on Financing – Mr. Baune noted that he had a call scheduled with Mary Ippel from Taft Law the following day and would update the EDA as to his findings. It was noted that he should look into the cost of the bond and whether a construction/performance bond was necessary and the cost of that as well as the costs associated with bond council.

Gutters at 5-Plex – Mr. Baune noted that the install of the new gutters at the Dewey Street 5-plex was complete and that the final bill for approval was in the bills for the month.

June Community Spotlight – Mr. Baune noted that the new spotlight on Abby Gronli of Kenwood Home was not yet complete but would be soon and will be placed on the website and Facebook. He also noted that RADC commented on the overwhelming response that we received from last month’s spotlight on Audrey Prokosch.

Promise Act Grant Opportunity – Mr. Baune noted that McKenzie Fisher passed along information about the Promise Act Grant Program and that it might be a good fit for businesses in the community.

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

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

The meeting was adjourned at 5:40 p.m.

Brandon Baune