

Wadena Development Authority
Board of Directors
Regular Meeting Agenda

July 13, 2023, Noon

Voting Members:

George Deiss, President
Kyle Davis, Vice-President
Maria Marthaler, Director
Kelly Wong, Director
Terry Lynk, Director
Andrew Browne, Director
Wade Miller, Council

Ex-Officio:

Kim Schroeder, City Administrator
Dean Uselman, WDA Executive Director
Jeff Pederson, Legal Council

- 1. Call to Order** – City Council Chamber
- 2. Approval of Minutes**
 - a) May 11, 2023 Meeting
- 3. Financial Report/Loan Fund Status Report**
- 4. Unfinished Business**
 - a) Lead for America Fellowship Update
 - b) WDA Housing Project Update
 - c) New Industrial Park Sites Update - Appraisal
 - d) Child Care Update
- 5. New Business**
 - a) Overland Group Purchase Agreement
 - b) Cost Estimate for Waste Grinding – Folkestad Project
 - c) The Alliance Update & Sponsorship Request
 - d) Chamber of Commerce Discussion – Jim
 - e) WDA Housing Project Change Order 1
- 6. Next Meeting Date:** August 10, 2023 at noon, located in the City Council Chambers
- 7. Adjourn**