

Wadena Development Authority
Board of Directors
Regular Meeting Agenda

FRIDAY August 18, 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) July 13, 2023 Meeting
- 3. Financial Report/Loan Fund Status Report**
- 4. Unfinished Business**
 - a) WDA Housing Project Update – construction meeting minutes
 - b) New Industrial Park Sites Update – Appraisal delivered to Ward
 - c) Child Care Update - waiting for design work
 - d) Overland Group Purchase Agreement
 - e) Cost Estimate for Waste Grinding – Bottemiller 5-acre lot
 - f) Chamber of Commerce Follow-up
- 5. New Business**
 - a) WDA Housing Project Lot Covenants & Marketing
 - ~~b) Lake State Play Café – Possible Loan Modification Request~~
 - c) WDA Housing Project Fence Agreement - Jeff
- 6. Next Meeting Date:** September 14, 2023 at noon, located in the City Council Chambers
- 7. Adjourn**