

Wadena Development Authority  
Board of Directors  
Regular Meeting Agenda

**Thursday October 12, 2023, Noon**

**Voting Members:**

George Deiss, President  
Kyle Davis, Vice-President  
Maria Marthaler, Director  
Kelly Wong, Director  
Terry Lynk, Director  
Michelle Silvers, 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. Public Hearing – Excess Land & Lot Sale**
- 3. Approval of Minutes**
  - a) September 7<sup>th</sup>, 2023 Meeting
- 4. Financial Report/Loan Fund Status Report**
- 5. Unfinished Business**
  - a) Child Care Update – We are still waiting for Design Work Bids
- 6. New Business**
  - a) Approve Purchase Agreement – Kern Technologies Properties LLC
  - b) Approve Purchase Agreement – Roach Development LLC
  - c) Approve Purchase Agreements – Pinewood Estates
  - d) Loan Application Randal Hendrickx – RJ's Rescued Treasures
- 7. Next Meeting Date:** November 9, 2023 at noon, located in the City Council Chambers
- 8. Adjourn**