

**Lanesboro Economic Development Authority  
April 5, 2017 - Lanesboro City Hall – 5:30 p.m.**

**AGENDA**

Call to Order

Approval of the Agenda

Approval of the March 1, 2017, and April 3, 2017 Minutes

Persons Appearing before the EDA; Welcome Guests

1. Election of officers
  - 1.1. Vice-President (resignation of Ms. Harvey)
2. Updates
  - 2.1. School Update
  - 2.2. Treasurer's Report
  - 2.3. City Update
  - 2.4. Chamber of Commerce Update; Don Lukkason
  - 2.5. Downtown Business Alliance Update
  - 2.6. Business, Advertising and Social Media Update
  - 2.7. Fillmore County EDA update
3. Old Business
  - 3.1. City funds for loans; discussion of plan
  - 3.2. EDA property
  - 3.3. Feasibility Study
4. New Business
5. Items from Members

Adjournment