

**Lanesboro Economic Development Authority
January 3, 2018 - Lanesboro City Hall – 5:30 p.m.**

AGENDA

Call to Order

Approval of the Agenda

Approval of the December 6, 2017 Minutes

Persons Appearing before the EDA; Welcome Guests

1. Updates
 - 1.1. School Update
 - 1.2. Treasurer's Report
 - 1.3. City/P&Z/HPC Update
 - 1.4. Chamber of Commerce Update
 - 1.5. Downtown Business Alliance Update
 - 1.6. Fillmore County EDA update

2. Old Business
 - 2.1. Progress toward filling EDA positions
 - 2.2. Feasibility Study; Housing
 - 2.3. SMIF: Rural Entrepreneurial Venture; update only
 - 2.4. Development of EDA Loan Agreement
 - 2.5. Civic engagement – youth seat

3. New Business
 - 3.1. Election of EDA officer positions
 - 3.1.1. President
 - 3.1.2. Vice-President
 - 3.1.3. Secretary
 - 3.1.4. Appointment of Treasurer

4. Items from Members

Adjournment