

Lanesboro Economic Development Authority Agenda
Wednesday, February 7th, 2018
City Council Chambers
5:30 pm

Call the Regular Economic Development Authority Meeting to Order:

- A. Approval of the Agenda
- B. Minutes of the Regular Meeting, January 3rd, 2018
- C. Persons Appearing before the EDA; Welcome Guests

Regular Business:

- A. Updates
 - 1. School Update
 - 2. Treasurer's Report
 - 3. City/P&Z/HPC Update
 - 4. Chamber of Commerce Update
 - 5. Downtown Business Alliance Update
 - 6. Fillmore County EDA Update
- B. Old Business
 - 1. Feasibility Study: Housing
 - 2. SMIF: Rural Entrepreneurial Venture; update only
 - 3. Development of EDA Loan Agreement
 - 4. Civic engagement – youth seat
- C. New Business
- D. Items from Members

Next Meeting: March 7th, 2018 at 5:30 p.m.

Adjourn Regular Meeting

Commissioners: Elaine Edwards, Michael Brown, David Gray, Phil Dybing, Tom Smith, and Jason Resseman