

**Lanesboro Economic Development Authority
March 1, 2017 - Lanesboro City Hall - 7:00 p.m.**

AGENDA

Call to Order

Approval of the Agenda

Approval of the December 7, 2016 Minutes

Persons Appearing before the EDA; Welcome Guests

1. Election of officers
 - 1.1. President
 - 1.2. Vice-President
 - 1.3. Secretary
 - 1.4. Treasurer (or affirmation of current)
2. Updates
 - 2.1. School Update
 - 2.2. Treasurer's Report
 - 2.3. City Update
 - 2.4. Chamber of Commerce Update
 - 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. Concept Plan Task Force
 - 3.2. Feasibility Study
4. New Business
 - 4.1. Commonweal Advertising
 - 4.2. City funds for loans; discussion of plan
 - 4.3. Code of Conduct
 - 4.4. Business Contribution Presentation
5. Items from Members

Adjournment