

**Lanesboro Economic Development Authority Agenda**  
**Wednesday, March 7<sup>th</sup>, 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, February 7, 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: April 4, 2018 at 5:30 p.m.**

**Adjourn Regular Meeting**

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