

**Lanesboro Economic Development Authority  
May 3, 2017 - Lanesboro City Hall – 5:30 p.m.**

**AGENDA**

Call to Order

Approval of the Agenda

Approval of the April 5, 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; Don Lukkason
  - 1.5. Downtown Business Alliance Update
  - 1.6. Business, Advertising and Social Media Update
  - 1.7. Fillmore County EDA update
2. Old Business
  - 2.1. Progress toward filling EDA positions; resignation
  - 2.2. EDA property
  - 2.3. Feasibility Study
3. New Business
  - 3.1. Lanesboro 101 discussion; Administrator Peterson
  - 3.2. Chamber/EDA meeting
  - 3.3. City property development potential
  - 3.4. SMIF: Rural Entrepreneurial Venture
4. Items from Members

Adjournment