

**Lanesboro Economic Development Authority  
September 6, 2017 - Lanesboro City Hall – 5:30 p.m.**

**AGENDA**

Call to Order

Approval of the Agenda

Approval of the August 2, 2017 Minutes

Persons Appearing before the EDA; Welcome Guests

- Stephanie Hatzenbihler; Fillmore County EDA Director
- Richard Wolfgram

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

3. New Business

4. Items from Members

Adjournment