

**Lanesboro Economic Development Authority
November 1, 2017 - Lanesboro City Hall – 5:30 p.m.**

AGENDA

Call to Order

Approval of the Agenda

Approval of the October 4, 2017 Minutes

Persons Appearing before the EDA; Welcome Guests

- LuAnn Wilcox

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
- 2.4. Development of EDA Loan Agreement
- 2.5. Succession Planning and outreach

3. New Business

- 3.1. LuAnn Wilcox Request
- 3.2. Civic engagement (from 10-04-17 mtg.)

4. Items from Members

Adjournment