

# Lanesboro Economic Development Authority (EDA)

## Regular Meeting – January 3, 2018

### Minutes

The meeting was called to order by President Edwards at 5:30 PM

**Members Present:** Michael Brown, Phil Dybing, Jason Resseman,

**Members Absent:** David Gray, Tom Smith, Elaine Edwards via video conference

**Ex Officio:** Administrator/Treasurer Peterson

**Guests Present:**

#### Motion to Approve the Agenda:

Motion to approve the agenda by Mr. Resseman. Second by Mr. Dybing. Motion carried.

#### Approval of Minutes:

**Motion to approve the minutes of December 6, 2017:**

Motion to approve by Mr. Resseman. Second by Mr. Dybing. Motion Carried.

### 1. Updates

#### 1.1. School Update

Youth seat approved. Superintendent Schultz is working on selecting the appointee.

#### 1.2. Treasurer's Report

Ms. Peterson provided the bank report. The current operational balance is \$5,713.71.

#### 1.3. City Council (by Mr. Resseman)

Mr. Resseman reviewed the key items from council and P&Z including the rezoning public hearing.

#### 1.4. Chamber of Commerce

The Chamber has requested an EDA representative to provide an update at the Chamber Annual meeting. Mr. Brown volunteered.

#### 1.5. Lanesboro Business Promotions

No Update

## **1.6. Fillmore County EDA**

Mr. Brown reviewed the last meeting which included status on the border to border broadband grants, a central repository of developable land, and a county wide housing study.

## **2. Old Business**

### **2.1. Open EDA Positions**

One open position remains. This item will be removed from future agendas.

### **2.2. Feasibility Study**

Mr. Dybing provided an update on the provision of budgetary construction data for the UMN Extension economic impact study.

### **2.3. SMIF; REV application**

A community meeting is planned for February 2018. The next joint meeting is 1/24 with Spring Valley.

### **2.4. EDA Loan Agreement**

Members are requested to send comments to Mr. Dybing and/or provide and bring redline markups for the next meeting.

### **2.5. Youth Seat**

Approved and awaiting selection.

## **3. New Business**

### **3.1. Election of EDA Officer Positions**

#### **3.1.1. President**

Mr. Brown nominated Ms. Edwards. There were no other nominations. Mr. Brown moved and Mr. Dybing seconded to elect Ms. Edwards as the EDA President.

#### **3.1.2. Vice-President**

MS 469.096 subd.2 exempts the vice-president from annual election. Mr. Smith remains vice-president

#### **3.1.3. Secretary**

Ms. Peterson agreed to act as the EDA Secretary. Mr. Dybing moved and Mr. Resseman seconded to appoint Ms. Peterson as the secretary.

#### **3.1.4. Treasurer**

Mr. Brown moved and Mr. Dybing seconded to appoint Ms. Peterson as the EDA Treasurer.

#### **4. Items from Members**

##### **4.1. Electric Charging Stations**

Ms. Peterson discussed the topic of electric charging stations and interest in placing these in the Bass Pond area. The EDA was unanimous in support. Mr. Resseman volunteered to research Tesla stations

##### **4.2. SON Update**

Mr. Dybing provided an update on the progress of the Sons of Norway lodge renovation. Progress is slowed due to the State Historical approval cycle. Completion is still targeted for spring.

**Motion to Adjourn:** Mr. Brown. Second by Mr. Dybing. Motion carried. Adjourned at 6:28 PM