

Lanesboro Economic Development Authority
Regular Meeting
Wednesday, February 5th, 2018, 5:30 p.m.
City Council Chambers

Present: Elaine Edwards, Michael Brown, Phil Dybing, and Tom Smith

Absent: Jason Resseman and David Gray

Ex Officio: Michele Peterson, City Administrator/Treasurer

Visitors: None

- A. **Agenda:** Member Brown motioned to approve the agenda as submitted. Member Smith seconded the motion. Motion carried all in favor
- B. **Approval of the Minutes:** Member Dybing motioned to approve the minutes as submitted with the revision on Page 2. Member Edwards seconded the motion. Motion carried all in favor.
- C. **Regular Business:**
 1. **Updates:**
 - a) **School:** No update was available.
 - b) **Treasurer's Report:** Peterson noted that the Operations Fund Balance remains at \$5,713.71 as of January 31, 2018. A report on outstanding loans will be available at the March meeting.
 - c) **City/P&Z/HPC/LPU:** Member Smith noted the Council had discussed the following: Zenith Street Paving – called for a Public Hearing, Lanesboro Dam update, Parkway Alley, as well as a grant opportunity for Sylvan Park. Administrator Peterson noted the continued work on the ordinance update for Planning and Zoning. Peterson also reported for LPU noting a solar garden was still scheduled to be installed this year, as well progress continues on the possibility of EV charges being installed in Lanesboro.
 - d) **Chamber of Commerce:** Member Edwards noted the new brochures available. Member Brown reported on the Annual Meeting that was held in January.
 - e) **Downtown Business Alliance:** This coming weekend is Lovebirds in Lanesboro, with several events happening all over town.
 - f) **Fillmore County EDA:** Member Brown reviewed information from the County EDA including: Revolving Loan Fund Balance, Broadband – Rural Lanesboro and Rushford, a possible broadband near Preston, Officer election, Comprehensive Recreational map, Developable land site, Veteran's Home, as well as Senior career day being held Friday March 9th, 2018 at SE Technical College in Winona.
 2. **Old Business:**
 - a) **Feasibility Study: Housing:** One more piece of information is still needed, Member Edwards will continue to work on this.
 - b) **SMIF: Rural Entrepreneurial Venture:** The core group is meeting the next morning, there will also be a community meeting held next Tuesday, February 13th from 8:30 a.m. – 9:30 a.m.
 - c) **Development of EDA Loan Agreement:** Discussion will be continued next month.
 - d) **Civic engagement – Youth Seat:** A student has not expressed interest at this point, discussion to be continued.
 3. **New Business:** Member Brown noted the availability of grants and loans from the USDA.
 4. **Items from Members:**

- a) Member Smith noted a desire for a project on the parcel of land near the north water tower.
- b) Member Dybing noted the vacant land behind the Catholic Church, as well noted the progress on the Sons of Norway Building.
- c) Member Edwards noted she has a meeting scheduled with someone interested in Wellness in Lanesboro.

Next Meeting: March 7th, 2018 at 5:30 p.m.

Adjourn: Member Dybing moved to adjourn at 6:17 p.m. Motion seconded by Member Brown. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk