

Lanesboro Economic Development Authority
Regular Meeting
Wednesday, May 2, 2018, 5:30 p.m.
City Council Chambers

Present: Elaine Edwards, Michael Brown, Phil Dybing

Absent: David Gray and Tom Smith

Ex Officio: Darla Taylor-Deputy Clerk

Visitors: Holly and Kevin Rissman

- A. **Agenda:** Member Brown motioned to approve the agenda with the addition of Kevin and Holly Rissman under Item C. Persons appearing before EDA. Member Dybing seconded the motion. Motion carried all in favor.
- B. **Approval of the Minutes:** Member Dybing motioned to approve the minutes as submitted. Member Brown seconded the motion. Motion carried all in favor.
- C. **Persons appearing before the EDA; Welcome Guests-** Kevin and Holly Rissman were present to inquire about the possible funding opportunities for improvements to their building. Member Brown will get them in contact with Marty Walsh. The loan application will be sent the Rissmans as well. Member Brown motioned to set aside \$8000.00 for this project until next month's meeting. Member Dybing seconded the motion. Motion carried all in favor.

Regular Business:

A. Updates:

- 1. **School:** Member Edwards shared that a Community Meeting is scheduled for May 9th at 7pm.
- 2. **Treasurer's Report:** Ok as submitted. Check to see if LPU has contributed to the EDA yet this year.
- 3. **City/P&Z/HPC/LPU:** No P&Z or HPC update. Public Hearings scheduled for May 7th. At 5:15 is Wellhead Protection and at 5:30 Zenith Street Improvements.
- 4. **Chamber of Commerce:** No update was available.
- 5. **Downtown Business Alliance:** No report was available.
- 6. **Fillmore County EDA:** Member Brown reported items discussed include Broadband, Veteran's home proposal, as well as the County level housing study.

B. Old Business:

- 1. **Feasibility Study: Housing:** No Update
- 2. **SMIF: Rural Entrepreneurial Venture:** No Update.

C. New Business

- 1. **EDA/Chamber Session:** Training was attended and well received

D. Items from Members:

- 1. **Solar Garden:** Member Dybing updated that project will be moving forward and he plans to meet with design engineers in the coming weeks.

Next Meeting: June 6, 2018 at 5:30 p.m.

Adjourn: Member Dybing moved to adjourn at 6:04 p.m. Motion seconded by Member Brown. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor, Deputy Clerk