

**Lanesboro Economic Development Authority**  
**Regular Meeting**  
**Wednesday, June 5<sup>th</sup>, 2019, 5:30 p.m.**  
**City Council Chambers**

**Present:** Elaine Edwards, Heidi Dybing, Tom Smith, and Phil Dybing

**Absent:** David Gray

**Visitors:** None

Member Edwards called the Regular Meeting of the Lanesboro Economic Development Authority to order at 5:30 p.m.

- A. **Agenda:** Member Phil Dybing motioned to approve the agenda with the additions of: CEDA, 2020 Budget, Publicity for July 1<sup>st</sup> meeting, and Restructure of the EDA. Member Heidi Dybing seconded the motion. Motion carried all in favor.
- B. **Approval of the Minutes:** Member Heidi Dybing motioned to approve the minutes as submitted. Member Phil Dybing seconded the motion. Motion carried all in favor.
- C. **Persons Appearing before the EDA:** None.

**Regular Business:**

**A. Updates:**

- 1. **Treasurer's Report:** The operating fund has a balance of \$10,695.26, the Loan fund at \$12,299.87.
- 2. **City/P&Z/HPC/LPU:** Member Tom Smith stated the Council had approved the new floodplain ordinance, discussed further details for the Filthy 50 bicycle ride, tabled the CEDA discussion, awarded Bolton & Menk the comprehensive plan update project, and approved an ordinance reducing the EDA to a three-member board. Administrator Peterson noted that HPC has been working on the 150<sup>th</sup> celebration, a new website has been created as part of this process.
- 3. **Chamber of Commerce:** The Chamber hosted a walking tour on May 14<sup>th</sup>, along with a ribbon cutting ceremony.
- 4. **Downtown Business Alliance:** This item will be changed to "Lanesboro Business Update", additionally businesses may be asked to attend quarterly to give updates.

**B. Old Business:**

- 1. **Rural Entrepreneurial Venture:** Member Edwards noted that the core team had met in Spring Valley today. Discussion was had about advertising the entrepreneurial conference hosted by the University of MN September 5<sup>th</sup> and 6<sup>th</sup>. It was discussed that the city should apply for funding from the Lanesboro Area Community Foundation, in order to offer scholarships to individuals that would like to attend, additionally the EDA could also share in the cost.

**C. New Business:**

- 1. **CEDA and Budget:** Member Edwards will create a document to share with the Council regarding the need for a CEDA staff person, as well as budget suggestions for 2020.

2. **Housing presentation:** The event should be advertised as much as possible – website, Facebook, email, school sign, and newspaper. The Council meeting should possibly be moved into the Dining Room to allow for more attendance.
3. **Restructure of EDA:** Member Phil Dybing motioned to approve the resignation of Heidi Dybing and David Gray from the EDA. Member Heidi Dybing seconded the motion. Motion carried with members Phil Dybing, Heidi Dybing, and Elaine Edwards voting yes. Member Smith did not vote.

**D. Items from Members:**

1. Member Phil Dybing would like to see a open house held at the new solar field in town.
2. Member Phil Dybing discussed the desire to readdress extending sewer lines further on Zenith Street.
3. Members inquired as to the plans for the old creamery building. No definite information has been received at this time.

**Next Meeting:** July 3<sup>rd</sup>, 2019 at 5:30 p.m.

**Adjourn:** Member Smith moved to adjourn at 6:22 p.m. Motion seconded by Member Phil Dybing. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk