

Lanesboro Economic Development Authority
Regular Meeting
Wednesday, July 3rd, 2019, 5:30 p.m.
City Council Chambers

Present: Elaine Edwards, Tom Smith, and Phil Dybing

Absent: None

Visitors: Bonita Underbakke

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

- A. **Agenda:** Member Dybing motioned to approve the agenda as submitted. Member Smith 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 balance is \$12,796.96.
- 2. **City/P&Z/HPC/LPU:** Member Tom Smith reported that Elaine Edwards provided a review of what the EDA has been working on as well as current loan information. The Council also heard a Senior Housing Economic Report. It was noted that subsidized fees would be considered at a later time. The schedule for updating the Comprehensive Plan will be discussed at the August Planning & Zoning meeting.
- 3. **Chamber of Commerce:** The Chamber membership drive will be starting soon; they are hoping to attract more individual memberships. The Chamber is also looking for volunteers to staff the visitor center.
- 4. **Lanesboro Business Update:** No updates were available.

B. Old Business:

- 1. **Rural Entrepreneurial Venture:** The next core team meeting needs to be scheduled.

C. New Business:

- 1. **CEDA and Budget:** Administrator Peterson will verify the minimum length of contract, as well as if additional equipment/expenses are needed. A budget proposal for 2020 will be presented to the Council.

D. Items from Members:

- 1. Administrator Peterson will look into if the City has any Diesel vehicles in need of replacement.
- 2. Member Dybing noted a desire to have an open house at the solar field next fall.

Next Meeting: August 7th, 2019 at 5:30 p.m.

Adjourn: Member Dybing moved to adjourn at 5:54 p.m. Motion seconded by Member Smith. Motion carried all in favor.

Respectfully Submitted,
Michele Peterson
City Administrator/Clerk