

# Lanesboro Economic Development Authority (EDA)

## Regular Meeting – August 2, 2017

### Minutes

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

**Members Present:** Michael Brown, Elaine Edwards, David Gray, Tom Smith

**Members Absent:** Jason Resseman

**Ex Officio:** Administrator/Treasurer Peterson

**Guests Present:** Marti Gray

#### Motion to Approve the Agenda:

Mr. Brown requested to add a discussion of zoning to the agenda. Mr. Smith moved to approve the revised agenda. Second by Mr. Gray. Motion carried.

#### Approval of Minutes:

#### **Motion to approve the minutes of July 5, 2017:**

Motion to approve by Mr. Smith. Second by Mr. Gray. Motion Carried.

### 1. Updates

#### 1.1. **School Update**

None

#### 1.2. **Treasurer's Report**

Ms. Peterson provided the bank report. The current operational balance is \$5,562.14.

#### 1.3. **City Council**

None.

No HPC or P&Z update

#### 1.4. **Chamber of Commerce**

Ms. Gray provided the update.

- First phase of the membership drive is complete
- Second phase is new member recruitment
- Budget is on track
- Coupon book ads have all been sold. Book cost is \$10 with all proceeds going to the school
- Peter Torkelson is a new board member.

### **1.5. Downtown Business Alliance**

No Update

### **1.6. Business, Advertising & Social Media**

This update item will be removed from future agendas.

### **1.7. Fillmore County EDA**

Mr. Brown reported there was not an official county EDA meeting due to a lack of quorum. Mr. Brown reported the unofficial discussion revolved around updating the county EDA loan process and status, establishing a work plan and performing outreach to Fillmore County municipalities.

## **2. Old Business**

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

Two open positions remain. Mr. Smith will add this to the next council agenda for discussion.

### **2.2. Feasibility Study**

The EDA members reviewed the list of potential developers/owners/operators collected by the members as possible starting points for soliciting senior/assisted housing projects. A consolidated list will be compiled by Mr. Brown

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

Ms. Edwards provided an update. SMIF suggested that Lanesboro and two other Fillmore County cities consider a joint application. Ms. Edwards will represent our interests in an upcoming meeting to discuss this option.

## **3. New Business**

None

## **4. Items from Members**

### **4.1. Zoning**

Mr. Brown provided a handout detailing the zoning ordinance lot restrictions and the concomitant impact on housing development. Mr. Brown moved to ask city council to direct the Planning and Zoning Commission to update the city ordinance and map to identify housing

areas and lot definitions supportive of the council's direction to develop housing. Second by Ms. Edwards. Motion carried.

**4.2. Telecommuting**

Mr. Gray suggested the front of the Acentek building may be a possible location for telecommuting. He will contact Acentek about the potential.

**Motion to Adjourn:** Ms. Edwards. Second by Mr. Smith. Motion carried. Adjourned at 6:25 PM