

# **Lanesboro Economic Development Authority (EDA)**

## **Regular Meeting – November 1, 2017**

### **Minutes**

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

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

**Members Absent:** Jason Resseman,

**Ex Officio:** Administrator/Treasurer Peterson

**Guests Present:**

#### **Motion to Approve the Agenda:**

Motion to approve the agenda adding an item to hear a proposal for extending the paving on Zenith by Mr. Brown. Second by Mr. Smith. Motion carried.

#### **Approval of Minutes:**

#### **Motion to approve the minutes of October 4, 2017:**

Motion to approve by Mr. Dybing. 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 \$5,797.14.

#### **1.3. City Council (by Mr. Smith)**

The park road improvement is 95% complete. The Verizon contract was approved. No members of council want to serve on the EDA in place of Mr. Resseman. Parking concerns by the depot trail head were turned over to the parking committee.

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

Did not meet

### **1.5. Lanesboro Business Promotions**

No Update

### **1.6. Fillmore County EDA**

No meeting in October

## **2. Old Business**

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

One open position remains. City Council has made no progress on filling this position. No City Council members were willing to fill the absence created by Mr. Resseman's LOA.

### **2.2. Feasibility Study**

President Edwards will meet with the UMN Extension on available studies

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

Ms. Edwards provided an update. The first meeting with Spring Valley will be attended by Ms. Edwards, Mr. Dybing, Adam Wiltgen, Michele Peterson, and Cheryl Krage.

### **2.4. EDA Loan Agreement**

Mr. Dybing will forward another exemplar for consideration.

### **2.5. Sucession Planning**

Members discussed what role if any the EDA should play. The consensus was that the EDA should not be involved in driving succession.

## **3. New Business**

### **3.1. LuAnn Wilcox Request**

Not Present. No action.

### **3.2. Civic Engagement**

Mr. Brown discussed the idea of filling the open EDA position with a youth member as no adults are willing to serve. Ms. Peterson will have the city attorney verify if there are age requirements. School Superintendent Schultz is supportive of the proposal.

## **4. Items from Members**

### **4.1. Asphalt**

Mr. Dybing previewed the proposal he plans to present to city council regarding an option to extend the asphalt on Zenith past Maple and on past existing homes within city boundaries.

**Motion to Adjourn:** Mr. Brown. Second by Mr. Dybing. Motion carried. Adjourned at 6:42 PM