

**Lanesboro Economic Development Authority**  
**Regular Meeting**  
**Wednesday, November 7<sup>th</sup>, 2018, 5:30 p.m.**  
**City Council Chambers**

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

**Absent:** None

**Visitors:** Heidi Dybing, Richard and Louise Wolfgramm, and Julia Borgen

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

- A. **Agenda:** Member Brown motioned to approve the agenda as submitted. 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:** Discovery Faith Community members were welcomed to the meeting.

**Regular Business:**

**A. Updates:**

- 1. **School:** It was noted that the referendum did pass for Lanesboro Schools in the 2018 general election. No further update was available.
- 2. **Treasurer's Report:** Current fund balance is \$10,713.71 in the operating account. The loan fund balance is \$180.05 after the disbursement to Mr. Lauritsen-Norby. There is currently one account past-due, a notice has been sent.
- 3. **City/P&Z/HPC/LPU:** Tom Smith noted during the November 5<sup>th</sup> meeting the City Council: reviewed sections of the 2019 budget, approved the interim financing for the wastewater treatment facility, approved a change in utility rates for 2019, as well had a discussion regarding public facilities and the possibility of combing resources. Administrator Peterson noted there was a pause in updating the Zoning ordinances, discussion will be continued.
- 4. **Chamber of Commerce:** Interviews for a new director are being conducted, no further information was available.
- 5. **Downtown Business Alliance:** David Gray attended the meeting last week, he noted that there are several events planned in the near future.
- 6. **Fillmore County EDA:** No update was available.

**B. Old Business:**

- 1. **Feasibility Study: Housing:** No new update was available. Further investigation and discussion will be continued.
- 2. **SMIF: Rural Entrepreneurial Venture:** The REV core team met this morning in Spring Valley, Elaine Edwards was the only member from Lanesboro present. The Lanesboro group is currently working with the businesses interviewed in round one. A meeting to discover ripple mapping will be held in December. The next core team meeting will be held in January, at which time the businesses for round two will be identified.

- 3. EDA Board Members:** An application from Heidi Dybing will be presented to the Council at the December meeting. Additionally, the board is hopeful to have another Council member on the board, or the ordinance establishing the EDA may need to be changed.
- C. New Business:**
- 1. Discovery Faith:** Members from Discovery Faith were present to review the idea of a senior living facility as an addition to the old Methodist Church building. Richard Wolfgramm handed out information with regards to the project as well as flood plain information. The proposed addition would have 22 units, with lower level parking. A program agreement for the sanctuary could also be a possibility. Further discussion was had regarding the future of this project, whether the EDA could take it over, as well as the EDA's ability to leverage bond funding. Discussion will be continued.
- D. Items from Members:** No items from members were discussed.

**Next Meeting:** December 5<sup>th</sup>, 2018 at 5:30 p.m.

**Adjourn:** Member Dybing moved to adjourn at 6:20 p.m. Motion seconded by Member Gray. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk