

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

**Present:** Elaine Edwards, Michael Brown, 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 Brown motioned to approve the agenda as submitted. Member Dybing seconded the motion. Motion carried all in favor.
- B. **Approval of the Minutes:** Member Brown motioned to approve the minutes as submitted. Member Dybing seconded the motion. Motion carried all in favor.

**Regular Business:**

**A. Updates:**

- 1. **School:** Administrator Peterson will be meeting with school officials, architects, and Public Works staff later this month with regards to the upcoming building project.
- 2. **Treasurer's Report:** Administrator Peterson noted no change to the operating budget, as well the loan disbursement for Lauritsen was not complete as of yet. Peterson also updated the board as to the three current outstanding loans. Soma and Crown Trout are current; notice was sent last month to Beautiful Something to notify them they are not compliant. Member Brown motioned to request payment in full of the loan amount, per the agreement. Member Edwards seconded the motion. Motion carried all in favor.
- 3. **City/P&Z/HPC/LPU:** Council Member Smith reviewed the discussion at the last Council meeting: 2019 Budget, 2019 total Levy, the Dam project – noting steel prices are a concern and that construction is due to be complete in 2019, Truth in Taxation hearing, Commission appointments – still searching for members for HPC, Planning & Zoning, and Library.
- 4. **Chamber of Commerce:** One more interview for the director position will be completed next week, the board hopes to have an offer out before the end of the year.
- 5. **Downtown Business Alliance:** The Downtown Business Alliance will meet tomorrow morning at 8:30 at Home Sweet Home.
- 6. **Fillmore County EDA:** Member Brown noted that the last meeting was a joint session with the Fillmore County Planning & Zoning in which they discussed: the comprehensive recreation map creation is being worked on for completion, the County Board approved the completion of a housing study, a solar farm south of Harmony is moving forward, there is a possible new property development in Canton, the board will begin updating the County Comprehensive Plan in 2019 – with hopes to have it completed in 2020. Brown also noted that the Fillmore County EDA did have housing authority, however the Lanesboro EDA does not.

**B. Old Business:**

- 1. **Feasibility Study: Housing:** No update was available.

2. **SMIF: Rural Entrepreneurial Venture:** The Ripple mapping meeting for the REV project will be held next week.
3. **Senior Housing:** Member Dybing noted that the building currently used by Discovery Faith will be put up for sale as of January 1<sup>st</sup>, 2019. They hope to involve the Lanesboro Housing Authority.

**C. Items from Members:**

1. Member Dybing noted a desire to create a community solar garden on his property outside of City limits on the South side of town.
2. Michael Brown announced his resignation, and provided a letter stating the resignation effective December 6<sup>th</sup>, 2018.

**Next Meeting:** January 2<sup>nd</sup>, 2018 at 5:30 p.m.

**Adjourn:** Member Brown moved to adjourn at 5:58 p.m. Motion seconded by Member Smith. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk