

Lanesboro Economic Development Authority
Regular Meeting
Wednesday, January 2nd, 2019, 5:30 p.m.
City Council Chambers

Present: Elaine Edwards, David Grey, Heidi Dybing, and Phil Dybing

Absent: Tom Smith

Visitors: None

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

- A. **Agenda:** Member Heidi Dybing motioned to approve the agenda as submitted. Member Phil Dybing seconded the motion. Motion carried all in favor.
- B. **Approval of the Minutes:** Member Grey motioned to approve the minutes as submitted. Member Phil Dybing seconded the motion. Motion carried all in favor.

Regular Business:

A. Updates:

- 1. **School:** Administrator Peterson met with school officials and the architects for the project. The final details of the proposed project are still being defined.
- 2. **Treasurer's Report:** Administrator Peterson noted that wages for 2018 have been taken from the operating account leaving a fund balance of \$10,626.26. The loan for Caleb Lauritsen-Norby was disbursed leaving the Enterprise Fund with a balance of \$344.15. Paperwork for the loan in default for Beautiful Something is being returned from the post office. The file has been turned over to Attorney Manion for collection notice.
- 3. **City/P&Z/HPC/LPU:** Administrator Peterson reported that engineers are currently working on putting together the bid document for the project. We are still waiting to hear from the State Historic Preservation Office. Updated Zoning Ordinances will go before Council at the January meeting. The Historic Preservation committee will be discussing the 150th celebration in February.
- 4. **Chamber of Commerce:** Two final candidates have been identified for the director position. The annual meeting will be held January 30th.
- 5. **Downtown Business Alliance:** The Downtown Business Alliance will meet tomorrow morning at 8:30.

B. Old Business:

- 1. **Feasibility Study: Housing:** No update was available.
- 2. **SMIF: Rural Entrepreneurial Venture:** A joint meeting with Spring Valley and Lanesboro will be held next Wednesday at 8:30 a.m.
- 3. **Senior Housing:** The annual meeting of the Lanesboro Housing Authority is believed to be held in February.

C. Items from Members:

1. Member Edwards discussed the operating fund balance, and some ideas on how those funds could be spent. Administrator Peterson will share some information on TIF funds with the board.
2. Administrator Peterson asked for a volunteer to review the Lanesboro 101 document, to address any possible changes and updates. Additionally, a possible addition to the EDA pages of the Rural Entrepreneurial Venture could be added to the website.
3. Member Phil Dybing discussed looking into a community solar field project. Possible locations of the school and the Community Center Building were discussed.
4. Member Grey discussed his plans to photograph the Dam renovation with a link to the footage being placed on his website. Discussion was then had regarding linking that page to the City Website. Administrator Peterson also shared that she has been in contact with a local photographer to document the project.

Next Meeting: February 6th, 2019 at 5:30 p.m.

Adjourn: Member Phil Dybing moved to adjourn at 6:07 p.m. Motion seconded by Member Edwards. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk