

Lanesboro Economic Development Authority
Regular Meeting
Wednesday, February 6th, 2019, 5:30 p.m.
City Council Chambers

Present: Elaine Edwards, Heidi Dybing, and Phil Dybing

Absent: Tom Smith and 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 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 Phil Dybing motioned to approve the minutes as submitted. Member Heidi Dybing seconded the motion. Motion carried all in favor.

Regular Business:

A. Updates:

- 1. **School:** The final design for the addition continues to be defined.
- 2. **Treasurer's Report:** The operating fund has a balance of \$10,626.26, the Loan fund at \$10,564.19 this is with the transfer of budgeted funds from LPU. The board then reviewed the outstanding loans, three are current. The fourth loan to Beautiful Something is still past due. The board discussed the options presented by Attorney Tom Manion. Member Edwards motioned to approve placing a lien against the property for the balance owed and administrative fees. Member Phil Dybing seconded the motion. Motion carried all in favor.
- 3. **City/P&Z/HPC/LPU:** The Council approved appointment to the Library Board and Planning and Zoning Commission. It was announced today that the City has been awarded \$5,000 towards the project to update the Comprehensive Plan. The State Historic Preservation Office has until February 16th to offer their opinion of the Dam repair project. The engineers have stated the project needs to be bid out in February, or the project may be delayed another year.
- 4. **Chamber of Commerce:** A new Director has been hired, Elaine will extend an invitation for him to come to the next EDA meeting.
- 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:** The core team meeting was cancelled due to weather; the meeting has been rescheduled for the end of February.
- 3. **Housing:** A group of area residents went and looked at the current Green Gables property. The idea is to be able to turn the spaces into 8 affordable apartments. Local contractors will be approached to also review the site, before further consideration is given to the idea.

C. Items from Members:

1. Member Phil Dybing noted that new lease agreements had to be signed with the Solar project, however the annual lease payment has already been made. Construction is due to begin shortly.
2. Member Elaine Edwards reviewed the Lanesboro 101 document, and offered some suggested changes. Member Edwards will continue to review the document for updates. Administrator Peterson will work on making the suggested changes.

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

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

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk