

**LAMBERTON EDA
REGULAR MEETING • CITY
HALL/ELECTRONIC/PHONE
APRIL 11, 2022 • 5:15 PM**

1. CALL TO ORDER/ADOPT AGENDA

- A. Additions/Deletions to Agenda

2. CONSENT AGENDA

- A. Approval of Minutes of the: *(if multiple, can all be done in one motion)*
 - 1. March 14, 2022
- B. Treasurer's Report
 - 1. March 2022
- C. Administration Report
 - 1. See attached report

3. OLD BUSINESS

- A. Lamberton Meats Building
 - a. Closing was on 3-29-2022
- B. Industrial Park Interest
 - 1. Jon Steen showed interest at the special EDA meeting held 2-24-22.
 - a. Valerie met with Jon Steen and explained the utilities situation and asked a time frame on his end on how long he can go without utilities. He said he would think about it and get back to me.

4. NEW BUSINESS

- A. Potential Waste to Energy project

5. EDA BOARD REPORTS & COMMUNICATIONS

6. ADJOURNMENT