

**LAMBERTON EDA  
REGULAR MEETING • CITY  
HALL/ELECTRONIC/PHONE  
January 10, 2022 • 5:15 PM**

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- 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. December 2021 Regular EDA Meeting
  - B. Treasurer's Report
    1. December 2021 Financials
  - C. Administration Report
    1. Red Rock Chiropractic Loan Paperwork
- 3. OLD BUSINESS**
  - A. Lamberton Meats Building
    1. Sammy Jo Miller
  - B. Industrial Park Interest
    1. Jon Steen
- 4. NEW BUSINESS**
- 5. EDA BOARD REPORTS & COMMUNICATIONS**
- 6. ADJOURNMENT**