

**LAMBERTON EDA
REGULAR MEETING • CITY HALL
JULY 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. June 13, 2022
 - B. Treasurer's Report
 1. June 2022

- 3. OLD BUSINESS**
 - A. Covenants Update
 - B. Industrial Park Update – Project Summary info sent to SWRDC

- 4. NEW BUSINESS**
 - A. Moving the Pete Valentin House
 - B. Trading of 3rd & Fir for the Main Street Lot
 - C. Zoning Questions

- 5. EDA BOARD REPORTS & COMMUNICATIONS**

- 6. ADJOURNMENT**