

Lamberton EDA Minutes
June 13, 2022 • 5:15 p.m.

The Lamberton EDA met at the City Office on June 13, 2022 with Board Members L. Sik, J. Senst, P Mattison and R. Arkell. Others in attendance were: V. Halter. Absent were M. Bents, B. Bartholomaus and C. Stavnes.

Arkell called the meeting to order. Arkell asked for any additions to the agenda. V. Halter added officer terms. The amended agenda was moved by Senst and seconded by Mattison to approve the agenda. Motion carried.

The May 9, 2022 EDA meeting minutes were reviewed. A motion by Senst and seconded by Sik to approve the April 11, 2022 minutes. Motion carried.

V. Halter discussed the treasurer report for May. One loan was paid in full leaving the EDA with two outstanding current loans on the books. A motion made by Mattison and seconded by Sik to approve the treasurers' report. Motion carried.

Onto Old Business. Halter updated the EDA on the Waste to Energy on a quote from Redwood Electric. V. Halter talked to Chris and Todd from Bollig to call direct with Redwood Electric. Left a message with Chad at Redwood and no return call to Chris or Todd. V. Halter updated that the covenants have been sent out to all the residents and has had one question on them and nothing from the others. V. Halter is awaiting for more comments from the remaining residents before she forwards it to the attorney.

In New Business. Halter talked to Robin Weis from SWRD and they discussed possible grants for the input of utilities in the business development. Robin mentioned that it is important to get a project summary together to get them to fall in love with it and then file the grant otherwise it can get lost in the shuffle. Also Robin Weis mentioned that there is a guy that has been putting up assisted living complexes and looking in the area to construct. Arkell asked about any movement on the meats building. Halter understood that they received a grant for their roof. Halter updated the EDA that there is potential of a new home day care. There is a home in town that will be inspected to qualify for day care service. Halter stated that there are grants out there to help with starting up day cares. Halter opened discussion on office terms. Arkells term expires on 2022 followed by Bents in 2023, Stavnes in 2024, Bartholomaus in 2025 and Mattison in 2026. V. Halter mentioned that she had a contact about utilities on the north side of Hwy 14. It was a retail company and that was all that she knew about that. L. Sik mentioned that there could be opportunity for the EDA to put up a duplex or foupex in the community. Arkell mentioned that it can be time consuming as well as getting it full. Halter asked if the EDA made money on the previously owned fourplex. Arkell said that the previous

fourplex that the EDA owned was profitable when full, but it came time to move on. Other options were discussed on single level residence to be moved on a lot.

There being no further business, Mattison moved and Senst seconded to adjourn the meeting. Motion carried.

The next EDA meeting is scheduled for Monday July 11, 2022 @ 5:15 PM at the City Offices.

Respectfully Submitted,
Michael Bents, Secretary



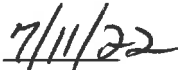
City Clerk



Date



Mayor



Date