

Lamberton EDA Minutes
May 9, 2022 • 5:15 p.m.
(UNOFFICIAL UNTIL COUNCIL APPROVED)

The Lamberton EDA met at the City Office on May 9, 2022 with Board Members L. Sik, J. Senst, P Mattison and M. Bents were present. B. Bartholomaeus arrived after meeting started. Others in attendance were: V. Halter via zoom. Absent were R. Arkell and C. Stavnes.

Bents called the meeting to order. Bents asked for any additions to the agenda. Senst added EDA minutes in the newspaper. Hearing no other additions, the agenda was moved by Sik and seconded by Mattison to approve the agenda. Motion carried.

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

V. Halter discussed the treasurer report for April. A motion made by Sik and seconded by Senst to approve the treasurers' report. Motion carried.

V. Halter discussed the Administration Reports. Halter updated the EDA on Red Rock Chiropractic's double EDA loan payment being made twice in March fulfilling their April payment. Also Bill Schaffran is currently delinquent on his loan and a letter will sent to him certified with the EDA's blessing. It was motioned by Sik and seconded by Senst to approve to send out the letter and administrative report. Motioned carried.

Onto Old Business. Halter updated the EDA on the Waste to Energy Plant Meeting. This would be a private investment to build this plant and after 20 years it becomes the property of the City. Plants are built in cubes. One of the main issues was the ability to get enough tonnage to make it profitable. The waste criteria has expanded greatly to meet the tonnage issue. They are looking for an electric rate from Redwood Electric in order to see if it will cash flow. This is in the early stages and after a feasibility study in done, it can be turned into a running plant in about 6 mos. This would be the first plant in the United States.

In New Business. Halter updated the EDA on the covenants committee. There has been two meetings to date and progress is being made. Halter is getting the changes back to the current residents for approval and then off to the city attorney for final blessing. The biggest change included to allow twin housing development in the addition. Other discussion was done on lot price, tax abatement and promotion of the properties after covenants are agreed upon. Halter attended a DEED Conference and said to visit Saveyour.town to see what they do. Also there are grant opportunities for redevelopment and Val made great connections at the conference. She said it was well worth her time.

Senst brought up about why the EDA minutes aren't being published in the paper. The minutes have never been put in the past. After some discussion it was decided that we could publish them going forward. The thought was to let the community know what was going on and to create interest in the EDA.

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

The next EDA meeting is scheduled for Monday June 13, 2022 @ 5:15 p.m at the City Offices.

Respectfully Submitted,
Michael Bents, Secretary



Lydell Sik
Mayor



Valerie Halter
Clerk