

**LAMBERTON EDA  
REGULAR MEETING • CITY HALL  
NOVEMBER 30, 2022 • 5:15 PM**

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**1. CALL TO ORDER/ADOPT AGENDA**

- A. Additions/Deletions to Agenda

**2. OPENING OF SEALED BIDS FOR EDA FARMLAND RENTAL**

- A. Award Farmland Rental Lease

**3. CONSENT AGENDA** *(if multiple, can all be done in one motion)*

- A. Approval of Minutes of the:

- October 26, 2022

- B. Treasurer's Report

- October 2022

**4. OLD BUSINESS**

- A. Covenants Update

- Met Monday, November 28, 2022
- The two sticking points were not being able to build a pole shed and not being able to rent out your home/property.
- When meeting was finished, the compromise was to allow for rentals, but not allow pole shed construction.

- B. Southside Second Addition Lots

- No Updates

- C. Assisted Living – Housing Market Study

- No Updates

- D. Music Mart

- Met with Joe Miedl and toured building.

- E. Marlow Erickson 604 Third Ave W Lot

- Marlow will sell the lot to the City for \$5,500
- Need a motion to give to the council for purchase.

**5. NEW BUSINESS**

- A. Empty Seat on EDA Board

- Evan Blomgren would like to join the board.
- Need a motion to do so – then it will move to council for final approval.

**5. EDA BOARD REPORTS & COMMUNICATIONS**

- A. Halter

- Covenants
- Reached out to US Bank & Bakery owners to see what their interests were in selling.
- Reached out to South Point Credit Union
- Safe Routes to School – Looks at entire community.
- Attended Webinar on Xcel transit line coming to the area and Dept of Energy Webinar – touched base with the Waste to Energy person after that.
- Attended a Housing and Regional DEED Webinar

**6. NEXT MEETING** – December 28, 2022 at 5:15 PM

**7. ADJOURNMENT**