

**LAMBERTON EDA
REGULAR MEETING • CITY HALL
SEPTEMBER 12, 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)*
 - August 8, 2022
- B. Treasurer's Report
 - July 2022

3. OLD BUSINESS

- A. Covenants Update
 - Waiting on signatures from one household
- B. Industrial Park Update
 - No new update
- C. Update on Grocery Store

4. NEW BUSINESS

- A. Thoughts on changing EDA meeting day and time
- B. EDA Class Val will attend
- C. Southside Second Addition
 - thoughts on turning 5 east lots into 4

5. EDA BOARD REPORTS & COMMUNICATIONS

6. Next Meeting October 11, 2022 at 5:15 PM

7. ADJOURNMENT