Lamberton EDA Minutes

March 11, 2019 ● 5:30 p.m.

The Lamberton EDA met in regular session in the city council room on March 11, 2019 with Board Members L. Sik, L. Bittner, R. Arkell and B. Bartholomaus present. City Clerk Madonna Peterson was in attendance. EDA Director Vollmer, and Board Members, C. Stavnes, M. Bents and C. Wetter were absent.

Chair Arkell called the meeting to order. The February 19, 2019 minutes were approved on motion by Sik and second by Bartholomaus.

Discussion was held regarding restructuring a loan in default held by Lamberton Meats/Brett Baumann. No action was taken. Bartholomaus moved, Sik seconded for unanimous approval of the treasurer’s report.

In old business, the DWA Consulting Strategic Plan Proposal was debated. No action was taken.

In new business, Arkell said Brandon Carter, Jeffers is seeking 2-3 acres of land to construct a storage facility. Arkell will invite Carter to the next meeting.

Discussion was held regarding infrastructure for the EDA owned land. Peterson said the city council referred it back to the EDA Board to request a feasibility report from an engineer. The question was posed what the goal of the industrial park to be. On a motion by Bartholomaus, second by Bittner for unanimous approval to seek a quote for feasibility report. Peterson will invite Thram and the engineer to the April meeting.

The meeting was adjourned on a motion by Bartholomaus, second by Sik and carried.

Respectfully Submitted,

Madonna Peterson

City Clerk