

**LAMBERTON EDA
REGULAR MEETING • CITY HALL
JANUARY 25, 2023 • 7:00 PM**

1. CALL TO ORDER/ADOPT AGENDA

- A. Additions/Deletions to Agenda

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

- A. Approval of Minutes of the:
- December 28, 2022
- B. Treasurer's Report
- December 2022

3. REDWOOD COUNTY EDA

- A. Briana Mumme – Redwood County EDA Director
- B. Jim Salfer – Redwood County Commissioner

4. OLD BUSINESS - Updates

- A. Covenants Update
- B. Southside Second Addition Lots
- C. Assisted Living
- D. Industrial Park
- E. Fiber High-Speed Internet Access

5. NEW BUSINESS

- A. Age-Friendly Community – AARP
- <https://www.aarp.org/livable-communities>
- B. Community Rec Center/Day Care/Office Space
- “Old” School Campus
 - Grant Opportunity <https://mn.gov/dhs/age-friendly-mn/>

5. EDA BOARD REPORTS & COMMUNICATIONS

- A. Halter
- Day on Capital Hill with LMC March 9, 2023
 - VVM Apartment Building
 - Meetings coming up: Lamberton Foundation, SWRDC – Trail Planning Meeting, AURI – Ag Supply Chain Meeting, State of Manufacturing in Minnesota

6. NEXT MEETING – February 22, 2023 at 5:15 PM

7. ADJOURNMENT