**LAMBERTON EDA**

**REGULAR MEETING • CITY HALL**

**FEBRUARY 22, 2023 • 5:15 PM**

1. **CALL TO ORDER/ADOPT AGENDA**
   1. Additions/Deletions to Agenda
2. **CONSENT AGENDA** *(if multiple, can all be done in one motion)*
   1. Approval of Minutes of the:
      * December 28, 2022
   2. Treasurer’s Report
      * December 2022
      * January 2022
3. **REDWOOD COUNTY EDA**
   1. Briana Mumme – Redwood County EDA Director
   2. Jim Salfer – Redwood County Commissioner
4. **OLD BUSINESS - Updates**
   1. Covenants Update

B. Southside Second Addition Lots

1. Assisted Living
2. Industrial Park
3. Fiber High-Speed Internet Access
4. **NEW BUSINESS**
   1. Age-Friendly Community – AARP
      * <https://www.aarp.org/livable-communities>
      * Playground Equipment for younger aged kids in City Park
   2. Community Rec Center/Day Care/Office Space
      * “Old” School Campus
      * Grant Submitted
5. **EDA BOARD REPORTS & COMMUNICATIONS**

A. Halter

* Day on Capital Hill with LMC March 9, 2023
* VVM Apartment Building
* Meetings Attended: Lamberton Foundation, SWRDC – Trail Planning Meeting, AURI – Ag Supply Chain Meeting, State of Manufacturing in Minnesota

1. **NEXT MEETING** – March 29, 2023 at 5:15 PM
2. **ADJOURNMENT**