

**LAMBERTON EDA  
REGULAR MEETING • CITY HALL  
MATCH 29, 2023 • 5:15 PM**

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**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
  - January 2023
  - February 2023

**3. REDWOOD COUNTY EDA**

- A. Briana Mumme – Redwood County EDA Director  
B. Jim Salfer – Redwood County Commissioner  
C. Strategic Plan for Redwood County

**4. ASSISTED LIVING**

- A. MN Signature Care
- Representatives Mitch Pallansch and or Matt Pallansch will be present to talk about their company and the possibilities for Lamberton.

**5. OLD BUSINESS - Updates**

- A. Covenants Update  
B. Industrial Park Update
- Bollig Engineering 3-13-23 Council Meeting
- C. Erickson Lot Update  
D. LMC Facilitator Grant \$5,000

**6. NEW BUSINESS**

- A. Age-Friendly Community – AARP
- <https://www.aarp.org/livable-communities>
  - Playground Equipment for younger aged kids in City Park
- B. Community Rec Center/Day Care/Office Space
- “Old” School Campus
  - Grant Submitted

**5. EDA BOARD REPORTS & COMMUNICATIONS**

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

**6. NEXT MEETING** – April 26, 2023 at 5:15 PM

**7. ADJOURNMENT**