

**LAMBERTON EDA  
REGULAR MEETING • CITY HALL  
APRIL 17, 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:
  - March 29, 2023
- B. Treasurer's Report
  - March 2023

**3. ASSISTED LIVING**

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

**4. OLD BUSINESS - Updates**

- A. Covenants Update
- B. MN Planning Grant Award for the Current School Campus
- C. Dollar General

**5. NEW BUSINESS**

- A. Bid on Lot Fir & 3<sup>rd</sup>
- B. Lamberton Foundation Electronic Sign
  - Would EDA be the organization behind it?
  - Would EDA donate towards it?
  - The Foundation would be the fiscal agent
- C. US Bank Building
  - New business potential

**6. EDA BOARD REPORTS & COMMUNICATIONS**

- A. Halter Report

**7. NEXT MEETING** – May 31, 2023 at 5:15 PM

**8. ADJOURNMENT**