

LAMBERTON EDA
REGULAR MEETING • COMMUNITY CENTER
April 12, 2021 • 5:15 P.M.

1. CALL TO ORDER/ADOPT AGENDA

- A. Additions/Deletions to Agenda

2. CONSENT AGENDA & GENERAL BUSINESS

- A. Approval of Minutes of the: *(if multiple, can all be done in one motion)*
 - 1. January 11, 2021 Regular EDA Meeting
- B. Treasurer's Report
 - 1. January 2021 Financials
 - 2. February 2021 Financials
 - 3. March 2021 Financials
- C. Administration Report's (February & March activity)
 - 1. Delinquent Loans
 - a. Matthew Leonard
 - b. Bill Schaffran
- D. Board Commission Opening
 - b. no filing
- E. Resolutions (if any) *(can all be done in one motion)*

3. OLD BUSINESS

- A. Lambertton Meat Building
- B. Southside Second Addition Protective and Restrictive Covenants

4. NEW BUSINESS

- A. Revolving Loan – Brett Bartholomaus
- B. 2021 Property Tax

5. EDA BOARD REPORTS & COMMUNICATIONS

6. ADJOURNMENT