

**LAMBERTON EDA
REGULAR MEETING • CITY HALL
AUGUST 8, 2022 • 5:15 PM**

1. CALL TO ORDER/ADOPT AGENDA

- A. Additions/Deletions to Agenda

2. CONSENT AGENDA

- A. Approval of Minutes of the: *(if multiple, can all be done in one motion)*
- July 11, 2022
- B. Treasurer's Report
- July 2022

3. OLD BUSINESS

- A. Covenants Update
- Revised Covenants attached with email send to current residents
- B. Industrial Park Update
- Congressional Spending Requests did not make it to the next step.
 - Valerie will pursue the BDPI Grant and explore what the EDA can offer.
- C. Pete Valentin House
- Pastor from Church of Christ was in inquiring – explained we would want the house the house on the tax brackets for at least 10 years before it could be deemed a parsonage and be non-taxable.

4. NEW BUSINESS

- A. Southside Second Addition Building Incentives
- See attached sheet on taxes collected

5. EDA BOARD REPORTS & COMMUNICATIONS

6. Next Meeting September 12, 2022 at 5:15 PM

7. ADJOURNMENT