

LAMBERTON EDA
REGULAR MEETING • CITY HALL/ELECTRONIC/PHONE
June 14, 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. May 10, 2021 Regular EDA Meeting
- B. Treasurer's Report
 - 1. May 2021 Financials
- C. Administration Report's (May activity)
 - 1. Delinquent Loans
 - a. Matthew Leonard
- D. Board Commission Opening
 - a. no filing
- E. Resolutions (if any) *(can all be done in one motion)*

3. OLD BUSINESS

- A. Lamberton Meat Building
 - 1. Demolition Quote

4. NEW BUSINESS

- A. 405 Third Ave W – Property for sale
- B. Age-Friendly Community Project – Request for fiscal host

5. EDA BOARD REPORTS & COMMUNICATIONS

6. ADJOURNMENT