LAMBERTON EDA REGULAR MEETING • CITY HALL/ELECTRONIC/PHONE MAY 9, 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)
 - 1. April 11, 2022
- B. Treasurer's Report
 - 1. April 2022
- C. Administration Report
 - 1. Current EDA Loan Balances
 - 2. Past Due EDA Loan

3. OLD BUSINESS

A. Waste to Energy Plant Meeting

4. NEW BUSINESS

- A. Covenants Meetings
 - 1. Twin home to be allowed
- B. DEED Conference on Redevelopment Re-cap
 - 1. Saveyour.town Take a look at what they do
 - 2. Grant Opportunities
 - 3. Good Connections

5. EDA BOARD REPORTS & COMMUNICATIONS

6. ADJOURNMENT