

LAMBERTON EDA
REGULAR MEETING • TELEPHONE/ELECTRONIC
November 9, 2020 • 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. September 14, 2020 Regular EDA Meeting
 - B. Treasurer's Report
 1. September 2020 Financials
 2. October 2020 Financials
 3. Delinquent Loans
 - a. Bill Schaffran
 - b. Matthew Leonard
 - C. Administration Report's (October & November)
 - D. Board Commission Opening
 - a. Craig Wetter resignation
 - b. no filing
 - E. Resolutions (if any) *(can all be done in one motion)*

- 3. OLD BUSINESS**
 - A. Hubert properties – no contact
 - B. Dan Lingle Property
 - C. Marlow Erickson Property
 - D. Eric Miller – New Business
 - E. Lambertton Meats Building
 - F. Southside Second Addition Protective and Restrictive Covenants memo and worksheet

- 4. NEW BUSINESS**

- 5. EDA BOARD REPORTS & COMMUNICATIONS**

- 6. ADJOURNMENT**