

**LAMBERTON EDA**  
**REGULAR MEETING • TELEPHONE/ELECTRONIC**  
**TUESDAY October 13, 2020 • 5:15 P.M.**

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**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. Delinquent Loans
    - a. Bill Schaffran
    - b. Matthew Leonard
- C. Administration Report
- D. 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. Lamberton Meats Building

**4. NEW BUSINESS**

**5. EDA BOARD REPORTS & COMMUNICATIONS**

**6. ADJOURNMENT**