

**LAMBERTON EDA
REGULAR MEETING • CITY HALL
OCTOBER 26, 2022 • 5:15 PM**

1. CALL TO ORDER/ADOPT AGENDA

- A. Additions/Deletions to Agenda

2. OPENING OF SEALED BIDS FOR EDA FARMLAND RENTAL

- A. Award Farmland Rental Lease

3. CONSENT AGENDA

- A. Approval of Minutes of the: *(if multiple, can all be done in one motion)*
- October 5, 2022
- B. Treasurer's Report
- September 2022

4. OLD BUSINESS

- A. Covenants Update
- Household has said he doesn't feel comfortable signing the covenants.
 - Waiting for a response as to why. I have been in contact with Matt Novak.
- B. Southside Second Addition Lots
- One hold now until the covenant thing is figured out.
 - The 5 lots turned to 4 will happen when Bollig plats the Industrial Park.
- C. Assisted Living – Housing Market Study
- Example Attached – will have proposal by meeting

5. NEW BUSINESS

- A. Music Mart – Doors will close November 1, 2022
- I left a message for Joe Miedl. We have not connected yet.
- B. Marlow Erickson Lot 604 Third Ave. W.
- Would sell lot for \$8,000
 - Estimated Tax & Market Value is \$8,200.
- C. Resignation
- Mike Bents resignation from the EDA Board.
 - Fill Secretary Position
 - Seats as of 1-1-2023 – Newspaper Article

5. EDA BOARD REPORTS & COMMUNICATIONS

- A. Halter
- Review EDA Class Attended
 - County EDA Strategic Planning Session
 - County EDA & Letter to Commissioners
 - Work Force – Housing – Amenities – Broadband

6. NEXT MEETING - November 30, 2022 at 5:15 PM

7. ADJOURNMENT