

Minutes of the December 2023 Meeting of the Long Prairie EDA

1. Meeting called to order by Chair Terri Jo at 4:30 PM.
2. Pledge of Allegiance recited.
3. Roll Call taken with the following present: Terri Jo, Mary , David, Bob and Amber. Dallas and Kevin were absent.
4. After review of minutes of the November 2023 meeting, Bob made motion with second by Mary to approve with the following change that 3 lots in the Industrial Park are spoken for, rather than available.
5. Going forward, minutes will read that Financial Report was received and acknowledged, There is no need to approve.
6. Mike Wiener gave a presentation to the group.
7. In Old Business, Rick gave a brief update on the Childcare Center and approval was granted to increase donation to TCDC to \$7500. There are 28 completed projects on the DEED Grant and the preference of the group for the new city banner is #2.
8. In New Business, Amber motioned with second by Bob to do a 3% increase for the LPACC contract. There is a list of rental building/properties in LP and lastly, the Childcare Pod could be located in the Southwest Industrial Complex near the new apartment complex.
9. Lu shared that there is a HS Career Fair scheduled at the LPGE Secondary School on March 27.
10. Meeting was adjourned at 5:30 PM with next meeting scheduled for January 17, 2024 at 4:30 PM

Minutes submitted by Mary Schmidt LPEDA Secretary