

Minutes of the August 2023 Meeting of the LPEDA

1. Meeting was called to order by Chair Terri Jo at 4:28 PM.
2. The Pledge of Allegiance was recited.
3. Roll Call was taken with the following members present: Terri Jo P., Mary S., David W., Bob K., Kevin B. Dallas joined the meeting via zoom. Amber E. was absent. Also in attendance were Lu and Rick U.
4. Minutes of the July meeting were reviewed and on a motion by David, second by Kevin, the minutes were approved.
5. For the Financial Report, there was no report and we need to check on errors from previous report. This has been brought to the attention of Ted and Deb L.
6. In Old Business, Rick gave an update on the Childcare Center. There is a private entity involved. The Pods concept may be the easiest to run but does not meet the needs of infants and toddlers. There is a meeting scheduled for August 24 to continue discussion of center. An update on DEED Main Street Grants was also shared. Fifteen of the sixteen applications have been approved, one is on hold due to, lack of insurance on building. The meeting to design and finalize banners for Main Street has been rescheduled. The flower baskets have been well received and will need to be taken down in mid September. The visit to view the Albany Community Center will be rescheduled and may happen the last week of August. The UofM put together a survey of LP Community Center needs in 2005 that may be revisited for ideas.
7. In New Business, the sale price for the Burger King location is \$237,000. Ideas were shared for possible businesses to relocate there. A date of Oct. 26 is a possibility for the Business Appreciation Breakfast, with Oct. 5 as another possible date. Suggested that we could serve Mexican food. Possible presenters include: Dan's Prize, Jenkins, Central Bi, Family Dollar/Dollar Tree .
8. The meeting was adjourned at 5:10 PM with September meeting to be held on Sept. 20, 2023 at 4:30 PM.

Minutes submitted by Mary Schmidt, EDA Secretary