

Minutes of March 2022 LPEDA Meeting

1. Meeting was called to order by Chair Terri Jo Peery at 4:30 PM
2. Pledge of Allegiance was recited.
3. Roll Call was taken with the following present: Terri Jo, Dallas, Bob, David. Mary joined at 4:45 PM. Lu and Rick Utech were also in attendance.
4. Minutes of the February 2022 meeting were reviewed and approved.
5. In Old Business, Rick shared an update on the Child Care Center. WSN Engineering will send CAD drawings. There will be a KinderCare meeting on March 18 with Dan and Nicole from CCH. Allen Bowman from Little Red Wagon wants to visit with engineer from WSN. CAD and cost estimates are needed by the middle of May for the DEED grant. Todd County will be asked to budget \$200,000 for initial set up but not for monthly costs. We may ask CCH for long term lease. Rick will talk to TroCap regarding employees. Information on the Downtown Buildings includes: All paperwork has been submitted and requirements satisfied for the DEED Grant. David Thom and Todd Co. Assessor provided tax base information. Rafael needs CUP (conditional use permit) to move forward on Hometown Furniture renovation. Plans include 4 upstairs and 3 main floor apartments and 3 rental spaces. He plans to purchase the Motl Building for parking spaces. There will be an auction on April 9. The Prairie Foods update includes Dollar Tree wants to purchase building and combine with Family Dollar. This will negate the donor opportunity. Mason Brothers still owns the building. We continued with reviewing and updating our by-laws with several changes.
6. In New Business, the Good Morning Breakfast is planned for March 24 at the Senior Center, hosted by LPEDA and TCDC. David and Mary plan to attend and Dallas will try to attend as well.
7. Our next EDA meeting will be held on Wednesday, April 20, 2022 at 4:30 PM
8. Meeting was adjourned at 5:30 PM

Minutes submitted by Mary Schmidt, EDA Secretary