

Our mission is to attract, retain, and grow business and jobs in the Long Prairie Area.

Minutes

Minutes of the May 19, 2021 LPEDA Meeting

- 1. Meeting was called to order by Pres. Lauren H. at 4:32 PM
- 2. Pledge of Allegiance was recited.
- 3. Roll Call was taken with the following present: Lauren H., Terri Jo P., Mary S., Dallas N., David W., and Bob K. Lu B. and Rick U. also attended the meeting.
- 4. Minutes of the April 2021 meeting were reviewed. Bob K. made motion with a second from David W. to approve. All approved on a voice vote.
- 5. Financial report was shared. April balance was \$76,303.18 and May balance was \$73,907.14. Comment that this seems low so we will ask Ted to check on this for us.
- 6. In Old Business, Lu shared that City/EDA website will next feature the Waste Water Treatment Plant.

The ad in IQ is nicely done. Suggestion that another magazine to use would be Enterprize MN. A discussion followed regarding a Downtown Revitalization Project, suggesting that we may want to move forward with the former Hometown Furniture Building now that the roof has been repaired. The building is owned by Louis _____, who is the brother of Celeste Miller. SUggestion made to ask him if he would be interested in donating the building. The building needs an inspection by a structural engineer. If funding were available, the Initiative Foundation would manage funds and STS crew would be asked to help, this would require payment for supervision. Suggested that Mary Kroll might be a good resource to help get the project started. ANother suggestion was to check with the Initiative Foundation or SOurcewell for resources. David, Terri Jo, and Lauren will form an ad hoc committee with Lu and Rick as advisors.

7. In New Business, a new contract for Lu B. was approved with no changes. Dallas made motion with a second by Mary S. and roll call vote to send this to the Chamber for final approval.

Request for donation for Dollars for Scholars of \$250 from EDA and additional \$250 from Chamber for student pursuing a business degree. Mary motioned with second from Dallas to approve this amount. All approved.

- 8. Next meeting will be held on Wednesday, June 16 at 4:30 PM.
- 9. This meeting was adjourned at 5:27 PM.

Submitted by Mary Schmidt, Secretary