Minutes of the November 2023 Meeting of the LPEDA

- 1. Meeting was called to order on November 15, 2023 at 4:30 PM.
- 2. Pledge of Allegiance was recited.
- 3. Roll call was taken with the following present: Terri Jo P., Mary S., Bob K. and Kevin B. Lu was in attendance as well as Rick Utech. Absent were: Dallas, David and Amber.
- 4. Minutes of the September meeting were read and on a motion by Mary, Second by Kevin, minutes were approved by membership.
- 5. The Financial Report was shared with a balance of \$65,143. On a motion by Bob and Second by Mary, the financials were approved by membership.
- 6. In Old Business, Rick shared that the Childcare Center is on hold at this time. No further progress has been made. Update on DEED, there are 28 projects and 3 yet to be funded. Lu shared several options for the new banners for Central Avenue. The final vote for this will be taken via email. About 50 people attended the Business Appreciation Breakfast. Cost was \$506 for food and \$80 for CC rental. There will be a conversation with Mike Weiner regarding funding for a Community Center at the Dec. EDA meeting.
- 7. In New Business, mention of the Pastime Antique building for sale for \$179,000, it is commercial zoning. The new apartment complex is a go. App. 6.3 acres will be used and there are 3 more lots available. Lots could possibly be sold for \$1 (or more). Request had been made for a Christmas tree to be put up on lawn at City Hall. Some research has been done but nothing finalized yet.
- 8. Next meeting of the EDA will be held on Wednesday, December 20 at 4:30 PM
- 9. Meeting was adjourned at 5:30 PM.

Minutes submitted by Mary Schmidt, EDA Secretary