

## Minutes of the December 2025 meeting of the LPEDA

1. Meeting was called to order by Chair Terri Jo Peery.
2. Pledge of Allegiance was recited.
3. Roll Call was taken with the following present: Terri Jo, Dallas, Mary, Kevin and Lilah. Dustin was absent. Lu was in attendance and the new TCDC Director, Leah Wolkow, was introduced.
4. Motion was made and seconded to approve the minutes of the October 2025 meeting.
5. The LPEDA balance is \$11,093.29
6. In Old Business, Lu made a visit to Mapleton to see the EDA run Child Care House. It opened in Fall 2025. Our next step in this process is to go to county on Jan.6 requesting funding. There is a DEED Grant of \$600,000 with matching funds to be raised locally. There were 96 surveys completed for the Small Cities Grant. We are hoping to qualify and will only do commercial space at this time. Editas opened on Oct. 1, they are in need of a ramp for their entrance. In the Southwest Industrial Park, ECP has walls up and progress is being made. The Business Appreciation Breakfast was held with 45-50 present.
7. In New Business, Lu requested mileage for her visit to Mapleton to be taken from Child Care Grant. On a motion by Dallas and second by Kevin, this was approved. There was a recommendation of \$2,500 for TCDC sponsorship. Kevin made a motion and second by Dallas to present to Candy that this be increased.
8. Going forward, our meetings will be in January, March, May, July, September and November with the next meeting on January 21, 2026.
9. Meeting was adjourned at 5:28 PM

Submitted by Mary Schmidt, Secretary