Minutes of the LPEDA Meeting for January 2025

- 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: Terry Jo, Dallas, Mary, Lila Gripne. Guests present included Dustin Wagner (to be introduce as new commissioner), also Lu and Melissa from TCDC. Absent: David Wright and Kevin Berrios.
- 4. The minutes of the December 2024 meeting were reviewed and on a motion by Dallas and second by Lila, the minutes were approved.
- 5. Financial Report was shared with a balance of \$31,288.
- 6. In Old Business, Dustin Wagner was introduced as a new member of the EDA. The 2025 LPEDA and LPACC Contract was approved. AN update on Main Street Revitalization was shared. Grants to Luis Hidalgo and Rafael De la Cruz have been given. Rafael plans to have 4 apartments over Hometown Furniture with 2 more apartments in back building.
- 7. In New Business several news bits of info were shared regarding the Southwest Industrial Park. The Todd County Vet Clinic building may not happen. ECP is interested in 3 lots and a small space in the Industrial Park. Spaces being used in Incubator Building include 2 stalls for a Car Repair/Diesel Shop, 1 stall to MN Fresh and 1 space is open.
- 8. On a motion by Dallas, with second by Lila, the meeting was adjourned.
- 9. Next meeting of the LPEDA will be held on Wednesday, February 19, 2025 at 4:30 PM

Minutes submitted by Mary Schmidt, LPEDA Secretary