

## Minutes of March 2025 Meeting of LPEDA

1. Meeting was called to order by Chair Terri Jo with the following present: Terri jo, Dallas, Mary, Lilah and Dustin. Kevin was absent. Lu was also in attendance.
2. Pledge of Allegiance was recited.
3. Roll Call was taken with a quorum present, as noted above.
4. The minutes of the February 2025 meeting were reviewed and approved.
5. The current balance of LPEDA account was noted at \$17,431.37
6. In Old Business, Melissa Wyman shared a report with updates on Child Care, Small Cities grant and Downtown. She was not present at the meeting. An update on ECP developments was noted and reports of board members on the Comp Plan for 2025 were shared with suggestions and/or corrections. A Career Fair is planned for students in grades 7-12 at LPGE on March 29, 2025.
7. In New Business, the by-laws were reviewed with recommendation that the LPEDA meet every other month, or six times a year starting in May. Months for meetings will be May, July, September, November, January and March. Additional meetings may be called as necessary. The TCDC Annual Meeting will be held at the LPCC on May 1 and EDA members are encouraged to attend.
8. The next meeting of the LPEDA will be held on Wednesday, May 21 at 4:30 PM.
9. With no other business, the meeting was adjourned.

Minutes submitted by Mary Schmidt, LPEDA Secretary