

Minutes of December 2022 Meeting of LPEDA

1. Meeting was called to order by Chair Terri Jo P. at 4:35 PM
2. Pledge of Allegiance was recited.
3. Roll Call was taken with the following present: Dallas N., Mary S., Bob K.. Others in attendance were Lu T-B., Rick Uteck, Amber Miller as a guest. David Wright and Kevin Berrios were absent.
4. After a review of the October and November minutes, Dallas made motion, Mary with second, the minutes were approved. Lu noted that all agendas and minutes of EDA meetings are on city website.
5. Financial report was shared with a balance of \$64, 228.10. Several corrections were noted, including an adjustment from the city of \$32,000. And removal of charge for porta potty. With motion from Bob and second from Dallas, report was approved.
6. In Old Business, Rick gave a report on Child Care Center. The size being considered is 8,000 square feet. There is a meeting scheduled with First Children's Finance on Jan. 6. Rick shared a new concept being developed in Stevens County (Morris) with 6 pods that will be rented out. An update on the DEED Grants was also shared. Nine project agreements have been returned to IF. There are 8 agreements yet to be sent, which makes 17 projects in the first tier. Three projects have been let go at this time. The Motl Building needs to be taken down. Cost of the building is \$7,000 with a removal cost of \$16,000-17,000.
7. In New Business, the LPEDA contract was discussed. An 8% increase was approved with motion by Dallas and second by Mary. The goal of the Southwest Industrial Park is to attract commercial businesses, there has been limited success.
8. The next meeting of the LPEDA will be on Wednesday, January 18, 2023 at 4:30 PM
9. Meeting adjourned at 5:30 PM.

Minutes submitted by Mary Schmidt, LPEDA Secretary