

LPEDA July 20, 2022 Minutes

1. Meeting was called to order at 4:33 PM .
2. Pledge of Allegiance was recited.
3. Roll call was taken with Terri Jo, David, Bob and Mary present. Dallas was absent. Lu and Rick were also in attendance.
4. Following a review of minutes of the June 2022 meeting, motion was made by Bob with a second by David, minutes were approved by the commission.
5. Financial report was shared with a balance of \$71,736.22. With a motion by Mary, second by Bob, the report was approved by the commission. Request to have Ted attend our next meeting to explain the financials.
6. In Old Business, Rick gave an update on the Child Care Center. The Growth Fund will take over the funding of the center. There is a meeting scheduled in the next week with CentraCare where there will be a request for additional funding or a reduced price on the CCH property. Regarding the DEED Main Street Revitalization project, 11 applications have been received with 4 more possible apps coming. There is \$1.1 M available, with first installment of \$339,000. There may be more available in Phase 2. Application due either Sept. 9 or Oct.
15. Information will be confidential until the money is released around Oct. 1.
7. Regarding appointment of new member to the commission, we will delay until Kevin B. is able to attend a meeting.
8. In New Business, motion by Bob and second by Mary to cancel the August 2022 meeting. Motion approved. The Welcome signs are complete. Future goals include continuing work on DEED funding and Safe Route to School. Speed limit will be down to 30 mph at CCH corner. Next Welcome Breakfast will be held at Camphill Village.
8. Meeting was adjourned at 5:04 PM. Next meeting will be on Wednesday, September 21, 2022.

Submitted by Mary Schmidt, Secretary

Note: Kevin called in to meeting with news that his paperwork is ready. Bob motioned, second by David to approve his membership on commission. Approved by membership.