

LPEDA Minutes: June 15, 2022

1. Meeting was called to order by Chair Terri Jo Peery at 4:30 PM.
2. Pledge of Allegiance was recited.
3. Roll Call was taken with the following present: Terri Jo, Mary S., David W., Bob K. Also in attendance were Lu T-B and Rick U. Dallas N. was absent.
4. After review of minutes of the May 2022 meeting, Bob made motion, with second by Mary to approve minutes. All approved.
5. Financial report was shared with a balance of \$67,072.04. Motion by David, second by Bob, to approve financials. All approved.
6. In Old Business, Rick shared update on Child Care Center. Anticipate a bid to come in at app. \$1.2-1.5 M. Update on Downtown plans was shared by Lu. Hometown Furniture did not get the Motl Building for parking so will proceed with the back apartments only at this time. There are parking spaces available for these tenants. We did receive \$490,000 from the DEED Main Street Revitalization Grant. Rick shared a sample copy of an application. Reimbursement can be up to 30% of project of a business and it can be done as a single project or in phases. There is a meeting

scheduled with Don Hickman on June 20 and a committee is being formed to assist with the review process. In other Old Business, the LP signs by Hiway 71 and by Lake Charlotte have been approved and the base is in.

7. In New Business, vote on Kevin Berrios was not taken as he was not present at this meeting. Motion was made by Bob, with a second by David, to do a 6 month extention of the LPEDA and LPACC contract. Approved by all. Brief note on the SRTS (Safe Ride to School) request for 9th Street area by Cenex. The photo was sent and we are awaiting approval from Ted Gray to proceed.

8. In other business, mention was noted of a new Boutique and Hair/Nail Salon in the Hart Mall.

9. Next meeting of LPEDA will be on Wednesday, July 20, 2022 at 4:30 PM.

10. Motion made to adjourn meeting at 5:30 PM.

Minutes submitted by Mary Schmidt, LPEDA
Secretary