## Minutes of the June 21, 2023 LPEDA Meeting

- 1. Meeting was called to order by Vice Chair Dallas Nelson at 4:30 PM.
- 2. Pledge of Allegiance was recited.
- 3. Roll Call was taken with the following present: Dallas, Mary, David, Bob and Amber. Terri Jo and Kevin were absent. Also in attendance were Rick and Lu.
- 4. Financial report was shared and on a motion by Bob and second by Amber, motion of approval with a balance of \$74,832.51.
- 5. In Old Business, Rick gave an update on the Childcare Center. There is a meeting with First Finance scheduled for June 29. An update on the DEED Grants was also shared. Twenty businesses have applied for\$415,000 in grants. There is \$273,000 available at this time. The Main Street Banners are in process with two designs being considered and the flowers on Main Street are up and look good.
  - In other news, a proposed 61 unit apartment for American Food Group employees is being proposed to be located by Valley View with an exit by the transfer station.
- 6. In New Business, there was some discussion on how we might proceed with the option of building a Community Center. A copy of a previous survey that was used was shared with some discussion on what questions we might need to ask. Lu shared that a Community Grant of \$300,000 for a Community Health worker with Lakewood Health Systems has been received. Per a questions presented, Lu reported that the Community Gardens are used at 50%.
- 7. The next meeting of the LPEDA will be held on Wednesday, July 19, 2023 at 4:30 PM.
- 8. Meeting was adjourned at 5:30 PM.

Minutes submitted by Mary Schmidt, LPEDA Secretary