

Minutes of October 2022 LP EDA Meeting

1. Meeting was called to order by Pres. Terri Jo P. at 4:30 PM
2. Pledge of Allegiance was recited.
3. Roll Call was taken as follows: Present – Terri Jo P., Mary S., Bob K., Kevin B. Absent – David W. and Dallas N. Lu was also present.
4. Approval of September minutes is delayed. Minutes will be mailed in coming days with approval via email. Motion made by Bob and Second by Mary to proceed in this manner. Approval by all.
5. Financial Report was shared: Bill for food for Oct. 18 Breakfast was \$647. TCDC will pay \$300 of this amount. Bill for use of LPCC has not yet been received. Bob motioned, with second by Mary to pay these bills as reported. All approved.
6. Rick shared a report on the Childcare Center: there was good attendance at the recent meeting. The next full group meeting will be on November 17 when architect drawings will be ready. Continue to wait on costs for the proposed building. At this time it appears to make sense that it be owned by a non-profit. Lu shared update on the DEED grants. Applicants should receive notice by end of this week, with several applicants possibly receiving financing after a delay. Businesses have one year to start improvement projects. A total of \$490,000 has been awarded.
7. In New Business, Lu shared that 38 attended the Manufacturer's Brekafast on Oct. 18 and that there was good networking. Update on Harmony Park, the pavilion is up. American Heritage Bank will fund two benches that the S to S crew will make. Plaques have been ordered. Update on Soldiers Field indicates that the grounds needs to be leveled. A couple possibilities mentioned for people/groups who might do this project. There is interest in this area being used at a soccer field as well as skating rink.
8. Motion made by Bob, second by Mary to adjourn meeting at 5:15 PM.
9. Next meeting will be held on Wednesday, November 16, 2022 at 4:30 PM

Minutes submitted by Mary Schmidt, EDA Secretary