

Minutes of the March 20, 2024 Meeting of the LPEDA

1. Meeting was called to Order by Chair Terri Jo at 4:33 PM.
2. Pledge of Allegiance was recited.
3. Roll Call was taken with the following present: Terri Jo, Mary, David, Bob and Kevin. Dallas and Amber were absent. Also in attendance were Rick and Lu.
4. The Financial Report was shared with a balance of \$66,788.60
5. In Old Business, a brief report was given on the Childcare Center with Rick indicating that no monies are available. There was no update on the DEED Grant. The banner design has been chosen for Hiway 71. Estimate for clock repair for Central Ave clock is \$4,000. The flower baskets for Central Avenue for summer/fall have been approved at \$880. The Enterprise Academy started on March 9 with 13 students and is offered by the Initiative Foundation.
6. In New Business, we briefly reviewed goals for 2024. Rick reminded everyone that the annual TCDC Dinner will be held on April 11 at the Browerville Community Center. Rick's last day will be May 6 and his replacement, Melissa Wyman, will be attending the April EDA meeting.
7. The next meeting of the LPEDA will be on April 17, 2024 at 4:30 PM
8. Meeting adjourned at 5:22 PM.

Minutes submitted by Mary Schmidt, LPEDA Secretary