

AGENDA
FILLMORE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

Regularly scheduled January meeting

4:30 p.m.
Wednesday, January 17th, 2018
Main floor conference room
Fillmore County Courthouse
110 Fillmore St East
Preston, MN 55965

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from December Meeting
- IV. Financials
 - A. EDA Fund
 - B. Broadband Fund
 - C. RLF Fund
- V. Enabling Resolution
- VI. Broadband Updates
 - A. Lanesboro
 - B. CenturyLink
 - C. Arvig
- VII. Comprehensive Recreation Map
- VIII. Housing Study
- IX. Location One/Site Promotion
- X. Fillmore County Veterans Home Updates
- XI. Business/Community Visits
- XII. Senior Career Day Project
- XIII. Individual Meetings
- XIV. Walk-on items
- XV. Adjourn