

AGENDA  
FILLMORE COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS

Regularly scheduled August meeting

5:00 p.m.  
Wednesday, August 16, 2017  
Main floor conference room  
Fillmore County Courthouse  
110 Fillmore St East  
Preston, MN 55965

- I. Call to order
- II. Roll call
- III. Minutes: June 21, 2017 Meeting
- IV. Financial Report
  - a. Revolving Loan Fund
  - b. Broadband Development Fund
    - i. AcenTek Lanesboro Project
      - 1. Business Subsidy Application Form
  - c. Budget
- V. EDA Director's Report
- VI. New Business
  - a. Election of officers
  - b. Meeting schedule
  - c. 2017 – 2018 Work Plan
    - i. County-Wide Summits Proposal
    - ii. Meeting Attendance Proposal
    - iii. Marketing Ideas
  - d. Multi-Community REV-SMIF
- VII. Old Business
  - a. Bylaws and Reorganization
- VIII. Walk-on items
- IX. Adjourn