

AGENDA
FILLMORE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

Regular September Meeting

4:30 p.m.
Wednesday, September 19th, 2018
First 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 August Meeting
- IV. Financials
 - A. EDA Fund
 - B. RLF/Broadband Fund
- V. 2019 Budget Update
- VI. Broadband Updates
- VII. Comprehensive Recreation Map
- VIII. Housing Study
- IX. Business/Community Visits
 - A. Wykoff
- X. Solar Farm
- XI. Workforce Development Activities
- XII. Professional Networking Event
- XIII. Collaborative Meeting with Plan Commission
- XIV. Walk-on items
- XV. Adjourn