

AGENDA
FILLMORE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

Regularly scheduled September meeting

5:00 p.m.
Wednesday, September 20, 2017
Main floor conference room
Fillmore County Courthouse
110 Fillmore St East
Preston, MN 55965

- I. Call to order
- II. Roll call
- III. Minutes: August 16, 2017 Meeting
- IV. Financial Report
 - a. Revolving Loan Fund
 - b. Broadband Development Fund
 - i. AcenTek Lanesboro Project
 - ii. AcenTek Rushford Project
 - c. Budget
- V. EDA Director's Report
 - a. Multi-Community REV-SMIF
 - b. DMC
- VI. New Business
 - a. Regional Angling Promotions
- VII. Old Business
 - a. Bylaws and Reorganization
 - b. 2017 – 2018 Work Plan
 - i. County-Wide Summits Proposal
 - ii. Meeting Attendance Proposal
 - iii. Marketing Ideas
- VIII. Walk-on items
- IX. Adjourn