

AGENDA
FILLMORE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING

5:30 p.m., Thursday, March 24, 2016
Fillmore County Courthouse
Main Floor Conference Room
101 Fillmore St. East
Preston, MN 55965

- I. Call to order
- II. Roll call
- III. Director's report
- IV. Revolving Loan Fund
 - A. Direction on outstanding loans
 - B. Direction on reseeding the Fillmore County Revolving Loan Fund with capital from the USDA
- V. Broadband Alliance
 - A. Update -- Submitted "Expression of Interest" for grant funding, including narrative of need and plan, to position Fillmore among next round of funding
 - B. Recommended next steps
 - 1. Endorse and/or establish "Fillmore County Alliance for Better Broadband;" draft statement of support from the Fillmore County Board of Commissioners
 - 2. Collect case-study stories that demonstrate need for better connectivity, in both rural and incorporated areas
 - C. Suggested participants
- VI. Verification letter for Fillmore County Treasurer -- documentation of plans for either collection or writeoff
- VII. Business updates
 - A. Maple Springs Campground
 - B. Driftless Fish Company