

**AGENDA**  
**FILLMORE COUNTY, MN ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**

**May 26, 2016 5:30 PM**

**Fillmore County Courthouse**  
**101 Fillmore Street**  
**Preston, Minnesota 55965**

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- I. Call to order
- II. Roll call
- III. Approval of minutes from previous meeting
- IV. Director's report
  - a. Financials
  - b. Revolving Loan Fund recovery
    - i. Mulhern
    - ii. Murphy/Mikkelson
    - iii. Johns
  - c. Broadband
    - i. Grants update
    - ii. Community forum proposal in Spring Valley
  - d. Recapitalization of revolving loan fund
  - e. Amendments to PACE agreement
- V. Proposed County-State meetings with local Chambers of Commerce to discuss PACE and other clean-energy business investment opportunities
- VI. Proposed county-wide consortium of cities working toward a Veterans Home in Fillmore County
- VII. Business prospects updates
- VIII. Walk-on items

Next meeting scheduled for 5:00 p.m. on Monday, June 27, 2016.