

AGENDA
FILLMORE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

Regularly scheduled December meeting

4:30 p.m.
Wednesday, December 20th, 2017
Main 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 November Meeting
- IV. Financials
 - A. EDA Fund
 - B. Broadband Fund
 - C. RLF Fund
- V. Enabling Resolution Update
- VI. Broadband Updates
 - A. Rushford
 - B. Lanesboro
 - C. CenturyLink
- VII. Comprehensive Recreation Map
- VIII. Housing Study
- IX. Trout Angling Promotion
- X. Location One/Site Promotion
- XI. Fillmore County Veterans Home Updates
- XII. Investment Cooperative
- XIII. Incremental Developers Alliance
- XIV. Business Visits
- XV. Individual Meetings
- XVI. Walk-on items
- XVII. Adjourn