

ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 26, 2022

Call to Order: The meeting was called to order by Brian Hughes at 6:45 a.m.

Members Present: Christine Black-Hughes, Jim Beal, Brooke Wach, and John Whitington
Staff Present: Jennifer Bromeland and Kerry Rausch

Approval of Agenda

- Agenda was approved

Treasurer's Report

- The treasurer's report was presented. It was explained that the \$50,000 levied for 2022 will be received with the property taxes in July and December. Administrator Bromeland will verify that these funds are not allowed to be reallocated by City Council since they were specifically levied for the EDA.
- It was stated that people are showing interest in the Micro Trek building and that Administrator Bromeland will contact Micro Trek to receive better specifications on the building for when the City is contacted regarding this space.

New Business

1. Status of Little Sprouts Forgivable Child Care Loan

- Administrator Bromeland stated that she has been in communication with Andrew and Krystal Miller with Little Sprouts the past few months regarding their Forgivable Child Care Loan. Due to several factors, COVID and other aspects of running their business, the Miller's paused drawing fund but now have decided they would like to try and utilize the funds. This is a unique situation with Little Sprouts. Blue Earth County has advised that Little Sprouts have until July 15, 2022 (six months) to expend funds for what was included on their original application. Any unused funds must be returned to Blue Earth County by this date and a new application submitted if there is interest in using the funds for a purpose other than what was originally include on the application.
- Recently, Little Sprouts inquired about using the funds for rent and wages. Given the substantial deviation from what was included in the original application, Blue Earth County advises that Little Sprouts submit a new application as neither City nor County staff has the authority to unilaterally deviate from what was previously approved. This information has been communicated to Little Sprouts via email and a phone conversation.
- City staff has reached out to the Rural Center for Entrepreneurial Facilitation (RCEF) on Little Sprout's behalf to coordinate a meeting to review financials. It will be up to Little Sprout to determine how to proceed.
- To date Little Sprouts has expended approximately \$3,877 of the \$19,142 interest only forgivable loan which leaves \$15,265.73 undrawn.

2. Strategic Economic Development Plan Kickoff with Region Nine

- Alejandra Bejarano and Leah Petricka with Region Nine were present to gather initial information. EDA members were asked to utilize the jamboard link after the meeting to add any additional information they feel is relevant. The link to do this will be closed sometime next week.

- The following questions were presented to the EDA for their responses:
 - What makes Eagle Lake a livable place?
 - What do you view as the future of Eagle Lake?
 - Who/What do you see as assets in the community? List and specifically identify them.
 - People and groups
 - Business and Industry
 - Infrastructure
 - Other assets
 - Is there something that keeps Eagle Lake from making these assets impactful?
 - What do you hope to learn from the plan (project)
 - What outcomes and/or results you would like to see come from the project?
 - Region Nine will include a community engagement piece with this project.
 - The plan Region Nine did for Lake Crystal can be shared with EDA if desired. Eagle Lake's plan will be tailored to meet the City's needs.
 - It was stated that SMIF has an initiative to give money to aspiring entrepreneurs on the complete basis and Region Nine has a lending program for gap funding and other funding options as well.
3. Miscellaneous Updates
- Administrator Bromeland updated the EDA stating that the public hearing scheduled for January 19th for the purpose of considering annexation was cancelled due to the property owners of parcel R39.10.19.251.008 withdrawing their request on January 13th. The prospective developer indicated that he needed to withdraw his purchase agreement for the parcel due to plans to utilize a 1031 exchange for the purchase and the inability to obtain necessary approvals in the time frame needed for a successful exchange.

Adjournment

The meeting adjourned at 8:03 a.m.

Respectfully Submitted,
 Kerry Rausch
 Deputy Clerk

**CITY OF EAGLE LAKE
ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 1, 2022**

Call to Order:

Members Present: Brooke Wach, Brian Hughes, Christine Black-Hughes, John Whittington, Anthony White, Jim Beal and Anthony Dickmeyer

Staff Present: Jennifer Bromeland and Kerry Rausch

Approval of Agenda

Treasurer's Report

The treasurer's report was presented.

New Business

1. Review Application for EDA Vacancy from Anthony Dickmeyer

- The application from Anthony (Tony) Dickmeyer was presented and Mr. Dickmeyer introduced himself. Upon consensus, the EDA recommended that Tony Dickmeyer's appointment to the EDA be brought before City Council for approval.

2. Strategic Economic Development Planning Process with Region 9

- Alejandra Begarano and Leah Petricka from Region 9 were present and recapped their last meeting with the EDA.
- They explained that a Strategic Plan should be a living vehicle for community leaders to think strategically, to make sound decisions in a sea of game changing circumstances, to focus efforts, and develop consensus for collaboratively solving problems. A Strategic Plan shapes a community's future, defines the purpose of the community, allows the community to be responsive and better positioned to attract funding opportunities, and coordinates efforts and lays the foundation for effective and practical economic development efforts.
- Federal EDA priorities include equity, economic recovery, workforce development, manufacturing, technology based economic development, environmentally sustainable development and exports and FDI.
- Eagle Lake data points were presented.
 - Population has increased and there is an increase in young residents. The largest age group is people under the age of 18, followed by 18–34-year-old, then 45-60-year-old. 35–44-year-old and then 65 and over make up the last two age groups.
 - Income/Poverty- 8.1% of Eagle Lake residents are living below the poverty level.
 - Educational Attainment-97.3% of residents have obtained their GED/diploma and 33% have obtained their bachelor's degree or higher.
- Stakeholder engagement was discussed which included resident survey, interviews/small groups, and an open house.
- The EDA stated they would like to be involved in the process, including reviewing the survey prior to distribution. A subcommittee may be formed if needed in this process.
- Potential survey categories and questions were presented with EDA input provided.

Adjournment: The meeting adjourned at 8:17 a.m.

ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 24, 2022

Call to Order: The meeting was called to order by Brian Hughes at 6:49 a.m.

Members Present: Jim Beal, Brooke Wach, Brian Hughes, and Tony Dickmeyer
Staff Present: Jennifer Bromeland and Mandy Auringer

Approval of Agenda

Treasurer's Report

- The treasurer's report was presented.

New Business

1. Resume Strategic Economic Development Planning Process with Region 9

- Alejandra Bejarano with Region Nine was present to go over and receive feedback on the survey. She stated that Region 9 will put out a paper copy of the survey to all residents within city limits which will include a link and a QR code option to complete the survey online. Their distribution will include a paper copy with a postage paid return envelope, flyers, and a reminder letter depending on the resident responses received back. The survey is designed specifically for residents within city limits allowing them to voice their opinions directly to the City instead of on social media.
- Question 1 asks residents to rate the "quality of life" in Eagle Lake, it was recommended to either explain "quality of life" or change the wording to "rate your experience living in Eagle Lake".
- Other suggestions included:
 - Age range of household
 - When you think of Eagle Lake what is your first thought?
 - In the question asking what activities you participate in, add a list of some activities i.e., Music on Parkway, Tator Days, Winter Activities Event, Fire Department open house, Safety Fair etc. Did you know about these activities?
 - When asking about patronizing businesses within Eagle Lake, it was suggested to replace the word "patronize" with easier to understand wording.
 - Rate the quality of each service, i.e., police, fire department, sidewalks, water, crime, city staff, parks, streets etc. Add NA or unknown to the answer options.
 - Have you accessed the City's website in the last 12 months?
 - Which of these sources are you using for city information i.e., Newsletter, website, social media, word of mouth, city staff, city council meetings, other city board meetings?
 - How many of household purchases are purchased in Eagle Lake?
- It was brought up to add to the survey letter, either how long the survey will take or how many questions are on the survey. On the online survey it states at the bottom how many questions there are and how many you have completed.
- More than one person from each household will be able to complete the survey either online or by picking up a copy from City Hall.

- Some concerns that were discussed were: nonresidents completing the survey, residents completing the survey multiple times, whether to put it out on Facebook, and responses being clouded by current issues such as the spring cleanup change made by the hauler.

Adjournment

The meeting adjourned at 7:55 a.m.

Respectfully Submitted,
Mandy Auringer
Administrative Clerk

ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 28, 2022

Call to Order: The meeting was called to order by Chair Hughes at 6:50 a.m.

Members Present: Jim Beal, Brooke Wach, John Whittington, Brian Hughes, Anthony White, and Tony Dickmeyer

Staff Present: Jennifer Bromeland and Kerry Rausch

Approval of Agenda

Treasurer's Report

- The treasurer's report was presented.

New Business

1. Strategic Economic Development Planning Process with Region 9

- The residential survey will be mailed later this week. There is a QR code residents can scan to complete the survey online. If residents choose to complete the survey via the paper copy, they can return them to City Hall
- Region Nine asked about offering a prize for a photo contest. Staff contacted Southern MN Initiative Foundation (SMIF) and they will allow using \$100 of the grant funds for prizes for photo contest winners.

2. Forgivable Child Care Loan Program – Little Sprouts

- Administrator Bromeland provided a recap stating that in 2018 the City met with Blue Earth County to discuss childcare challenges. Blue Earth County had funds available and put together a forgivable childcare loan program. Benefactors of these loans would only make interest payments on the loans if they stayed in business for five years. After the five-year period the loan amount would be forgiven. The City of Eagle Lake was allocated \$35,000, with loans being awarded to Hammond Care, Star Light Learning Center, and Little Sprouts.
- Little Sprouts was awarded \$19,142.62 and have drawn \$3,876.89, leaving of balance of \$15,265.73. This delay in using funds was not envisioned and Blue Earth County requires them to use the funds for items originally submitted with their application. The owners have expressed interest in returning unused funds. The unused funds are held with the City. This item will go in front of the City Council at the May City Council meeting before being returned to Blue Earth County.
- If there are other childcare providers interested in applying for these funds, they can.

3. Other Items of Discussion

- Motorsports Park – the developer will be at the May city council meeting to give an update on the proposed project and his plans.
- All Seasons Arena (ASA) – Anthony White explained that at tomorrow's ASA Board meeting they will discuss upgrades needed to the facility and how much it will cost. Administrator Bromeland will be attending tomorrow's ASA Board meeting too.

- Barriers to Development - general discussion included potential barriers businesses encounter when looking to come to Eagle Lake such as acquiring land for commercial development.
- The Fox Meadow proposed development was reviewed along with timeline and processes.
- Lutter Avenue - access was discussed.

Adjournment: The meeting adjourned at 8:10 a.m.

ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, MAY 26, 2022

Call to Order: The meeting was called to order by Chair Hughes at 6:47 a.m.

Present: Jim Beal, Christine Black-Hughes, Anthony White, Tony Dickmeyer, John Whittington, Brian Hughes, and Brooke Wach

Staff Present: Jennifer Bromeland and Kerry Rausch

Approval of Agenda:

Treasurer's Report:

The treasurer's report was presented. The change in revolving loan fund is due to the repayment of the childcare forgivable loan funds to Blue Earth County. Funds in the small city development program fund stay with the city and have specific uses.

New Business:

1. Strategic Economic Development Planning Process with Region 9

A. Residential Survey Response Rate and Other Updates

- Approximately 220 online survey responses and about 150 hard copies have been returned.
- Region 9 staff will attend the June 16th Music on Partway event to promote survey completion.
- Region 9 initially thought of holding a photo contest but has changed it into a drawing contest.
- The scope of the Region 9 contract includes develop and conduct survey, conduct interviews, moderate community input sessions, compile and analyze data and present for public review. The contract runs through September 2022. Dates may be able to be modified.

2. Main Street Economic Revitalization Program – Recent REDA/GMG Grant Award

A. Review grant eligibility requirements and discuss opportunities for existing and prospective businesses in Eagle Lake

- REDA recently received a grant award through the Main Street Revitalization Program in the amount of \$2 million dollars. They are currently working through the application development and award process and acceptance process.
- The EDA discussed potential eligible businesses and the desire to assist local businesses in the application process when it becomes available.

3. Childcare Forgivable Loan

- Funds for the Childcare Forgivable Loan have been returned to Blue Earth County. The City will promote this loan program to existing childcare businesses within the city.
- Administrator Bromeland stated she will look into getting funding for another childcare provide dinner with SMIF.

4. Other Updates

- An update was provided relating to the motorsports development.
- An update was provided for the housing development proposed by Troy Schrom.
- Concern was expressed about outside storage in the business districts.
- Dogs off leash in the city parks were discussed.

Adjournment: Meeting adjourned at 7:45 a.m.

ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, JUNE 23, 2022

Call to Order: The meeting was called to order at 6:45 a.m.

Present: Anthony White, John Whittington, Brooke Wach. Christine Black Hughes listened remotely via phone.

Staff Present: Jennifer Bromeland.

Approval of Agenda: No additions or changes to the agenda.

Treasurer's Report:

The treasurer's report was presented.

New Business:

- A. Strategic Economic Development Planning Process with Region 9. Alejandra Bejarano and Leah Petricka with Region Nine were present to provide an update on the residential survey responses. Overall, it was reported that the response rate is deemed favorable with approximately 400 surveys being returned or about 12%. Ms. Bejarano reported that overall, the responses were positive and that they are still collecting information. Small group discussions will be held soon and facilitated by Region 9. Small groups will be comprised of 5-7 community members per group using residents that indicated on the survey their willingness to provide input in a small group setting. An open house to gather more input from the community will be scheduled for the week of July 11th. It was noted that the 11th will not work due to there being a city council meeting that evening. EDA member John Whittington asked if there will be a formal presentation of the results to the City Council and public. Ms. Bejarano will present the results to the EDA and City Council. A flyer for a drawing contest entitled "What Do You Love about Eagle Lake?" was distributed. It was explained that this is a drawing contest for kids in grades K-12 residing in Eagle Lake. The first-place winners from each grade category will receive a \$25 gift card. Entries are due by Friday, July 15th.

Adjournment

The meeting adjourned at 7:30 a.m.

Jennifer J. Bromeland
City Administrator
City of Eagle Lake

ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 25, 2022

Call to Order: The meeting was called to order by Chair Hughes at 6:45 a.m.

Members Present: Brooke Wach, Tony Dickmeyer, Christine Black-Hughes, Brian Hughes, and John Whittington

Staff Present: Jennifer Bromeland and Kerry Rausch

Approval of Agenda

Treasurer's Report

- The treasurer's report was presented.
- Administrator Bromeland stated that with the sale of Parkway Avenue properties and levying about \$50,000 each year to grow EDA funds, the EDA may want to consider looking at investing in a short-term CD or the 4M investment fund. Staff is looking for permission to invest now and to consider rates at both 6 month and longer. The EDA was asked to consider how they would like to utilize these funds.

New Business

1. Strategic Economic Development Planning Process with Region 9
 - a. Update and Next Steps
 - Alejandra Bejarano with Region 9 spoke with local business owners and Administrator Bromeland reached out to harder to reach business owners. Alejandra held four small group sessions, both in person and virtually, with 3-4 people in attendance at each one. Region 9 is currently working on drafting recommendations; the final report will be presented at the September 22nd EDA meeting and then will be brought to the City Council.
 - All entries for the drawing contest have been submitted to Region 9. The EDA has been asked to select a winner for each category.
2. Letter of Support for Main Street Economic Revitalization Program Grant Application from Freedom Security (Future Eagle Lake Business)
 - Administrator Bromeland reported that she and a couple of members of the EDA met with Mike Bales regarding the Main Street Economic Revitalization Program grant and explained the competitiveness of this grant process.
 - Also explained was the importance of growing Eagle Lake's business presence and how more businesses will increase the City's net tax base.
 - Mike Bales, Present and CEO of Freedom Security and Surveillance, was present and stated he currently has seven (7) full-time employees and expects this to increase to 12-14. Of these 50%-75% will report to the office daily.
 - If this grant is awarded, Mr. Bales indicated that the outside finishes would improve and the interior footprint may change. Originally the exterior of the office section was planned to be efface, but Mr. Bales is looking at faux brick, stone, and concrete as options. Ideally there would be a covered entry way on the store front and would include

natural lighting. The shop or back portion of the building will have 16-foot side walls. The estimated cost at this time for this project is \$400,000. Ideally, construction would begin yet this fall, otherwise in the spring of 2023.

- The application for this grant program is open and applications received by September 16th will be reviewed. This is a first come, first serve program.
- Administrator Bromeland explained that as part of the grant process Mr. Bales is asking the City of Eagle Lake's EDA to write a letter of Support for this grant. Discussion included the need to match Mr. Bales grant information with the information contained in the letter of support. Christine Black-Hughes moved, seconded by Brian Hughes, authorizing Administrator Bromeland to write a letter of support on behalf of the EDA to include in Mr. Bales grant application. The motion carried.

3. EDA Related 2023 Budget Requests

- Administrator Bromeland stated that a budget request of \$51,000 for the EDA's 2023 budget was requested. City Council is considering the addition of a full-time Community Development Coordinator in 2023 who would seek to bring businesses to Eagle Lake, work on updating the City's Comprehensive Plan and Land Use Plan. This position would also work with planning and zoning. This position would allow the City to be proactive and to work on grant opportunities and bring new businesses to Eagle Lake. Council expressed strong support for this.
- EDA discussion included the consideration of contracting out such a position.

4. Recap of SMIF Bus Tour

- Administrator Bromeland thanked the EDA members who were able to attend the SMIF Bus Tour event, stating they did a good job representing the community.

5. Other Items

- When asked about the Kitchen Baths and More space, Administrator Bromeland stated she has been in communicated with Jake Schrom.

Adjournment

The meeting adjourned at 7:48 a.m.

ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, SEPTEMBER 22, 2022
AGENDA

Call to Order: The meeting was called to order by Chair Hughes

- Members Present: Anthony White, Tony Dickmeyer, Brooke Wach, Brian Hughes, John Whittington, Christine Black-Hughes, and Jim Beal
- Staff Present: Jennifer Bromeland and Kerry Rausch

Approval of Agenda

Approved

Treasurer's Report

The treasurer's report was presented.

New Business

1. Strategic Economic Development Planning Process with Region 9

a. Drawing Contest

- The following winners will receive a \$25 cash prize:

K-Grade 2 #37

Grades 3-5 #35

Grades 6-8 #25

Grades 9-12 #39

b. Report Presentation (October meeting)

2. Certificate of Deposit for EDA Funds

- Administrator Bromeland explained that with the EDA's growing fund balance it may prudent to invest funds to gain interest. The 4M Plus fund is fluid and there are no penalties for withdrawing funds.
- Tony Dickmeyer moved, seconded by Anthony White to utilize the 4M Fund. Tony Dickmeyer amended his motion, and Anthony White seconded, to utilize the 4M funds and to invest \$200,000 in this fund. Motion carried.

3. Copy of Letter of Support Submitted for Main Street Economic Revitalization Program Grant Application from Freedom Security (Future Eagle Lake Business)

- Mike Bales has submitted his application for the Main Street Economic Revitalization Program grant. This grant program is highly competitive.
- Mr. Bales has an agreement with City which stated that he must pull a building permit within 2 years from the date of closing.

4. Recap of Greater Mankato Growth's Transforming Tomorrow Together – Greater Mankato 2040 Launch Meeting

- Administrator Bromeland stated she attended the first meeting and encouraged anyone that is able to get involved and participate in the process.

5. Other Updates

- A. Annual REDA meeting – Administrator Bromeland attended this event. MSU President Inch spoke on how quickly technology is changing and the need to keep up to date and

how it will affect all aspects of life and work. He also addressed the need to embrace change. A panel of young leaders talked about remote workers and the need to engage in the community for networking opportunities. They also spoke on why they wanted to this come back to area and the need to get young people to stay in the area.

- B. Motorsports Park Update – The EAW 30-day public comment is open in which comments are being received and all comments will be responded to. During the comment period the MPCA, DNR and other agencies will provide comments as well as public comments. The council previously approved the EAW and then an appeal was filed. The appeal resulted in the EAW being remanded back to review the effects of greenhouse gases.
- C. The Troy Schrom housing development - This project has gone through the EAW process and Council declared the EAW complete. The portion of land that is currently within city limits will be developed first.
- D. A question was asked about recent construction activity. It was reported that it was for a new hydrant and that Chad Ragan’s utility extension project has been halted due to the City not able to get the needed utility easements.
- E. The privately owned Al and Sharon Anderson land has been sold.

Adjournment: Tony Dickmeyer moved, seconded by Anthony White to adjourn the meeting at 7:41. Motion carried.

ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, OCTOBER 27, 2022

Call to Order: The meeting was called to order by Chair Hughes at 6:45 a.m.

Members Present: Brian Hughes, Jim Beal, Brooke Wach, Tony Dickmeyer, Christine Black-Hughes, Anthony White, and John Whittington.

Staff Present: Jennifer Bromeland and Kerry Rausch

Guest: Alejandra Bejarano with Region 9

Approval of Agenda:

Treasurer's Report

New Business

1. Strategic Economic Development Planning Process with Region 9
 - a. Report Presentation
 - Alejandra Bejarano with Region 9 presented the final draft of the Strategic Economic Development Plan. Once the editing is complete, a link to the document will be provided to the EDA and participants to review the report.
 - Included in the presentation was the process to get to this point, which included looking at affordable housing, job markets, wages, residential demographics, age groups, the housing market and home costs trends, as well as population growth projections, and a SWOT analysis exercise.
 - Ideas to increase communication with residents was discussed.
 - The next steps include sharing the plan with residents and obtaining their feedback and then bringing the final document to the December City Council meeting.
2. Business Visits
 - Administrator Bromeland asked the EDA to consider dividing up local businesses and have EDA members go with staff to meet with business owners.
 - Administrator Bromeland explained that Little Sprouts has changed ownership and that she has been in contact with the new owner to let her know of the opportunities for childcare funding through the Blue Earth County Childcare Loan program.
 - Mike Bales Freedom Security still has one year to pull a permit for the commercial property he purchased from the City.
 - The rezoning and preliminary plat have been approved for the Fox Meadows development. The final plat will go before Council at the December meeting.
 - MAPO will present the results of the Sidewalk Connectivity Study at the November City Council meeting. The next step will be to work on funding.

Adjournment

The meeting Adjourned at 8:14 a.m.

ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, NOVEMBER 17, 2022

Call to Order

Present: Jim Beal, Brooke Wach, and John Whittington

Absent: Christine Black-Hughes, Brian Hughes, Tony Dickmeyer, and Anthony White

Staff: Jennifer Bromeland and Kerry Rausch

Approval of Agenda

Treasurer's Report

Treasurer's report was presented.

Administrator Bromeland stated she would like to use EDA funds to help pay for strategic plan since it is EDA related, for the city's portion of the cost. EDA members present agreed.

New Business

1. Strategic Economic Development Plan
 - a. Feedback from EDA to Share with Region 9
 - The EDA members present indicated they feel the report is acceptable in format presented and that the plan meets the EDA's expectations.
 - The EDA asked that any concerns be brought to the EDA as a whole and not to City staff members.

2. Holiday Mailer
 - Administrator Bromeland explained that the last few years the City has done a holiday mailer to promote local businesses. She expressed concern about promoting specific businesses but feels it more appropriate to encourage support for all local businesses in general.
 - Also discussed was the idea that local businesses could come and talk to the EDA about their businesses.
 - Interest was expressed to compile a business one-page informational mailer that could be mailed to businesses to let them know there are small business loans and assistance available. This information could also be listed on the City's website.
 - Consensus of the members present was to authorize a mailer similar to past years using EDA funds.
 - Cornerstone State Bank and Community Bank have been contacted to sponsor a Winter Medallion Hunt.

3. Business Visits
 - a. Timeline
 - Administrator Bromeland stated the need to be mindful of business owners time and that a 30-minute visit should be adequate.
 - One or two EDA members and one staff person should attend each visit and they could hand out the one-page listing of resources to the business owners.

- A list of businesses to start the visits included Allied Overhead Doors, Little Sprouts, and Hometown Fitness.
 - Ideally these visits could begin yet this year.
 - Also discussed was some sort of welcome information packet for new residents with business listings. Staff will draft a letter for businesses and include on upcoming EDA agenda.
- b. EDA Member Sign Up
4. Other
- Administrator Bromeland stated she has been communicating with Community Ed about Rec on the Go! and about looking for ways to hold events inside the school during the winter months. She and Beth Rohrich have met with the Eagle Lake School Principal and Community Ed to discuss options.
 - Community Ed would like to try Rec on the GO! indoors for the winter. They may have a component with crafts and maker space as well.

Adjourn

The meeting adjourned at 8:15 a.m.