

AGENDA  
FILLMORE COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS

Regular August Meeting

4:30 p.m.  
Wednesday, July 15th, 2018  
First 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 July Meeting
- IV. Financials
  - A. EDA Fund
  - B. RLF/Broadband Fund
- V. 2019 Budget Considerations
- VI. Broadband Updates
- VII. Comprehensive Recreation Map
- VIII. Housing Study
- IX. Business/Community Visits
- X. Solar Farm
- XI. Rural Entrepreneurship Ventures
- XII. Professional Networking Event
- XIII. Individual Meetings
- XIV. Rural Housing Service Program Application
- XV. Walk-on items
- XVI. Adjourn