

**Lakes Area Economic Development Authority Meeting**  
**Thursday, July 25<sup>th</sup> at 4 pm**  
**Alexandria Area Economic Development Commission Office**

**AGENDA:**

**1. CALL TO ORDER BY PRESIDENT DAHLHEIMER**

**2. APPROVAL OF JUNE 27, 2024 MINUTES**

**3. LAKES COUNTRY SERVICE COOPERATIVE PROJECT**

- a. Review and approval of lender financing available for project. Options will be available at meeting.
- b. Resolution approving the execution and delivery of a ground lease, a ground sublease, and lease and purchase option agreement, sublease agreement and other documents related thereto. (24-07)

Attachments:

1. Resolution authorizing action
2. Lease & Purchase Option Agreement with lender to LAEDA
3. Ground lease with the City of Alexandria
4. Lease with Lakes Country Service Cooperative
5. Ground sublease with LAEDA and Lakes Country Service Cooperative

**4. BOARD UPDATES/OTHER**