

**Lakes Area Economic Development Authority Meeting**  
**Thursday, June 27<sup>th</sup> at 4 pm**  
**Alexandria Area Economic Development Commission**  
**Conference Room**

**AGENDA:**

- 1. CALL TO ORDER BY PRESIDENT DAHLHEIMER**
- 2. APPROVAL OF APRIL 18, 2024 MINUTES**
- 3. APPROVAL OF FIRST QUARTER 2024 FINANCIALS**
- 4. AVIONICS & LAKES COUNTRY SERVICE COOPERATIVE PROJECT**
  - a. Review of land lease with City of Alexandria
  - b. Review of lease drafted by Pemberton Law for Lakes Country Service Cooperative to lease building from LAEDA
  - c. Review of Quit Claim Deed
  - d. Upcoming: Review of financing available for purchase
  - e. Upcoming: Authorize Joel Dahlheimer to sign all paperwork for the purchase the "Avionics" building
- 5. UPDATE OF US BANK PROPERTY PURCHASE & OFFICE RELOCATION**
- 6. APPROVAL OF LMCIT INSURANCE WAIVER**
- 7. BOARD UPDATES/OTHER**
  - a. Childcare work done by City of Alexandria