

Lakes Area Economic Development Authority Meeting
July 24, 2025

Members Present: Jason Uhde, Greg Bowen, Joel Dahlheimer, Bobbie Osterberg

Members Absent:

Staff Present: Nicole Fernholz, AAEDC

Call to Order: The meeting of the LAEDA Board of Commissioners was brought to order at 4:00 pm by President Dahlheimer. Introduction of board members.

May 1, 2025 Minutes: Minutes were reviewed

A motion by Uhde, seconded by Bowen, to approve minutes as presented, motion carried.

June 2025 Financials: Fernholz reviewed the financials through June 2025.

A motion by Osterberg, seconded by Bowen, to approve financials as presented, motion carried.

Resolution #25-06 Calling a Public Hearing for Solutions Behavioral Healthcare for August 21, 2025 a 4 pm Fernholz briefly reviewed an application for issuing a revenue note in support of a healthcare project.

A motion by Osterberg, seconded by Uhde, to approve resolution #25-06, Call a Public Hearing for August 21, 2025 at 4 pm to consider issuing conduit revenue bonds for Solutions Behavioral Healthcare Professionals, P.C. Project, motion carried unanimously.

Liability Coverage Waiver: The decision to waive or not waive the statutory tort limits must be made annually by the LAEDA as they obtain liability coverage through the League of MN Cities Insurance Trust..

A motion by Bowen, seconded by Osterberg, to Not Waive the monetary limits on municipal tort liability, motion carried.

OTHER Business:

Avionics and Lakes Country Service Cooperative Partnership: Fernholz provided a brief update on the building.

Adjourn: Hearing no additional business, a motion by Uhde to adjourn the meeting at 4:30 pm.