

Lakes Area Economic Development Authority
Annual Meeting
May 1, 2025

Members Present: Jason Uhde, Greg Bowen, Joel Dahlheimer

Members Absent: Bobbie Osterberg

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.

November 16, 2024 Minutes: Minutes were reviewed

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

2024 Preliminary Financials: Fernholz reviewed the 2024-year end financials with the Board. Financials are preliminary and will be finalized with the audit done by Larter Company.

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

Resolution #25-01 Approval of Officers and Bylaws: Fernholz briefly reviewed officer responsibilities for the organization. The following officers were nominated by a motion:

President: Joel Dahlheimer
Vice President: Greg Bowen
Secretary: Jason Uhde
Treasurer: Bobbie Osterberg

A motion by Uhde, seconded by Bowen, to approve resolution #25-01, Approval of Officers & Bylaws, motion carried unanimously.

Annual Meeting Resolutions:

Resolution #25-02 Designating Depository: A brief discussion was held regarding statutory requirements regarding public funds and their placements.

A motion by Bowen, seconded by Uhde, to approve Resolution #25-02 designating Bremer Bank, Glenwood State Bank and Viking Bank as depositories for LAEDA with Joel Dahlheimer and Nicole Fernholz as signors, motion carried.

Resolution #25-03 Designating Official Newspaper: Pursuant to state statute, Echo Press was selected as the official newspaper by resolution.

A motion by Bowen, seconded by Uhde, to approve Resolution #25-03 officially designating the Alexandria Echo Press as the official newspaper, motion carried.

Resolution #25-04 Designating LAEDA Meeting Dates at 4 pm at LAEDA Conference Room:

- July 1st
- August 21st
- October 23

A motion by Uhde, seconded by Bowen, to approve Resolution # 25-04, designating the dates as meeting dates for LAEDA, motion carried.

Resolution #25-04 Establishing Per Diem: The Board discussed local government per diem rates. The consensus of the Board was to set reimbursement rate at \$85 per meeting.

A motion by Uhde, seconded by Osterberg, to approve Resolution # 25-05 establishing per diem, motion carried.

Avionics and Lakes Country Service Cooperative Partnership: Fernholz provided a brief update on the building. State of MN is requesting a lease to use the parking lot for motorcycle testing and has requested the parking lot be repaved.

A motion by Uhde, seconded by Bowen, to decline the lease, motion carried unanimously.

Calling a Public Hearing for Issuance of a Conduit Bond for Solutions Behavioral Healthcare for June 19, 2025 at 4 pm

A motion by Uhde, seconded by Bowen to call the public hearing for 4 pm, motion carried unanimously.

OTHER Business:

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