

AGENDA
LEWISTON, MN ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING

May 23, 2016 5:00 PM

Lewiston City Hall
75 Rice St.
Lewiston, MN 55952

- I. Call to order
- II. Roll call
- III. Approval of minutes from previous meeting
- IV. Director's report
 - a. Financials
 - b. Development projects updates
 - c. Soil borings for reclamation ponds – Bolton & Menk will be assessing stability of soil beneath the reclaimed settlement ponds
- V. Annexation discussion
 - a. Request submitted to council to authorize Attorney Gumble to pursue annexation by ordinance of reclaimed settlement ponds and wastewater treatment plant
 - b. Discussion of further annexation
 - i. Review of 2011 master plan (enclosed in packet as pdf)
 - ii. Recommendations for future annexation
- VI. Development corridors discussion
 - a. U.S. Highway 14
 - b. I-90 interchange
- VII. Main Street discussion
 - a. Contract for structural assessments: conservatively, \$5,000 for analysis of all downtown buildings
 - b. Establishment of Main Street program – Preservation Alliance of Minnesota solicited for help becoming a [Main Street America](#) member
- VIII. Recommendation for future use of city-owned land at US Route 14 and North Freemont St.
- IX. Walk-on items

Next meeting scheduled for 5:00 p.m. on Monday, June 27, 2016.