

Announcement of Meeting Economic Development Authority Regular Meeting Agenda

305 E. Luverne St. Luverne, MN 56156 www.cityofluverne.org

Monday, April 14, 2025

8:00 AM

Council Chambers

A. CALL TO ORDER - ROLL CALL

Mayor or Presider will call the meeting to order, state the time, and take roll call.

B. APPROVAL OF MINUTES OF PRECEDING MEETING

LEDA - Regular Meeting - March 10, 2025

Attachments: 03 10 2025 LEDA Minutes

C. BILLS AND COMMUNICATIONS

Approval of Regular Department Payment Report - 03 2025

Attachments: Dept Payment Report - 03 2025

Approval of Financial Report - 03 2025

Attachments: Financial Summary - 03 2025

D. DIRECTOR'S REPORTS & DISCUSSION

E. BUSINESS

Motion to Approve Facade Improvement Application for David & Stacy Riphagen for Project at 210 East Main St.

David & Stacy Riphagen have submitted an application for a roof replacement project (1/3 of roof above apartment) at 210 East Main Street.

The scope of work includes:

- Install framing over old rolled roofing
- Install new deep rib steel and seal between seams
- Install new wall flashing and wall cap
- Install vented sofit and new gutter on the end of roof

The total project cost is \$17,150. Riphagen is applying for a grant in the amount of \$6002.50 and is choosing to forgo the loan option.

F. <u>ADJOURNMENT</u>

A motion to adjourn would be in order.