

**Meeting Agenda**  
**December 13, 2016**  
**Halstad LRC - Halstad, MN**  
**5:45 pm – Halstad LRC**

5:45 PM - **Call to Order**

5:50 PM - **Secretary's Report**

5:55 PM - **Treasurer's Report**

6:00 PM - **Unfinished Business**

- A. Loan Packet
- B. Featured Business: December
- C. Storefront Improvement Update
- D. Halloween Event Review
- E. Community Wellness Initiative Update
  - a. Liability Release and Waiver
- F. Santa Days Review

6:20 PM - **New Business**

- a. Business loan request
- b. Christmas Lights Contest
- c. Election of Officers
- d. Committee Appointments
  - a. Recreation/Beautification Committee
  - b. Loan/Business Assistance Committee
  - c. Marketing Committee
  - d. Spring Supper Committee
  - e. Halloween Committee
  - f. Santa Day Committee
  - g. LRC Fundraiser Committee

6:25 PM - **Community Updates**

6:30 PM - **Adjourn** - Next meeting