

February 3, 2022 Lanesboro EDA Board Meeting Agenda

202 Parkway Ave S, Lanesboro, MN 55949

Join Zoom Meeting <https://us02web.zoom.us/j/84267954328>

1. Call to Order/Roll Call

Members: ___ Elaine Edwards ___ Phil Dybing ___ Joe Goetzke
Staff: ___ Cathy Enerson ___ Darla Taylor ___ Michele Peterson
Guests: _____

2. Approve the Agenda: Board Action

Motion _____ **Second** _____

3. Welcome Guests: Guests Address the Board

4. Approval of the Consent Agenda: Board Action

- a. January 6, 2021 EDA Minutes:
- b. December Financial Report:

Motion _____ **Second** _____

5. City Business:

- a. Council Reps/City Administrator/Planning and Zoning - Report
- b. Chamber - Report
- c. School Board - Report
- .

6. Revolving Loan

- a. Revolving Loan Fun fee amendment - Potential motion
- b. USDA reimbursement for 2 applicants, pending USDA transfer complete
- c. New Loan Request: State Historic Preservation review
- d. Shipton - Final loan amount and repayments
- e. Construction Disruption Loan Program

7. Old Business

- a. L.E.A.N Meeting Recap - Cathay /Elaine
 Summary report & upcoming community data update
- b. Wayfinding sign installation/bills update - Phil
- c. Informational
 - SMIF Grant award letter of completion
 - MNHPI Letter of support
 - Workforce housing grant submitted

8. New Business

- a. Southeast Regional Partnership Project & Tourism Assessment
- b. Rethos opportunity
- c. DEED

9. Directors Report

10. Other

Next Meeting:

Mar 3, 2022

Adjourn