

**April 7, 2022 Lanesboro EDA Board Meeting Agenda**

Location: Council Chambers, 202 Parkway Ave S, Lanesboro, MN 55949 10:30 am

**Join Zoom Meeting**

<https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F84267954328&sa=D&ust=1648408428238000&usg=AOvVaw0M86vW2lznbhFummed42rt>

**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, public comments**

**4. Approval of the Consent Agenda: Board Action**

- a. March 3, 2022 EDA Minutes:
- b. March 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 Fund fee amendment - edits
- b. New Loan Request(s): State Historic Preservation review
- c. Construction Disruption Loan Program
- d. Development Opportunity Profile

**7. Old Business**

- a. L.E.A.N Meeting Notes -March 24th
- b. U of MN Sustainability /request outcome
- c. Rethos opportunity
- d. Wayfinding sign installation/bills update - Phil

**8. New Business**

- a. Behavioral Health Grant
- b. CEDA Main Street Grant Application
- c. Request for funding - Lanesboro Winter Experience - Stay/Safe Chill-Inn in Lanesboro
- d. American Rescue Plan Act Funding
- e. Cooperative Business Services

**9. Directors Report**

**10. Other**

**Next Meeting:**  
April 7, 2022

**Adjourn**