

Approved 3/3/22

**Lanesboro Economic Development Authority  
Regular Meeting  
Thursday, February 3, 2022 at 10:30 a.m.  
Via Zoom and In Person Council Chambers**

**Present:** Elaine Edwards, Phil Dybing, and Cathy Enerson and member Joe Goetzke participated virtually due to a health concern.

**Absent:** None

**Visitors:** Sarah Peterson, Michael Seiler, Jason Resseman, Ryan Palmer, Scott and Angie Taylor, Carrie and Richard Harrell

1. **Call To Order:** Member Edwards called the Regular Meeting of the Lanesboro Economic Development Authority to order at 10:43 a.m. after zoom complications.
2. **Agenda:** Member Dybing motioned to approve the agenda. Member Goetzke seconded the motion. Motion carried with all in favor.
3. **Welcome Guests:** Guests were welcomed, no comments were received.
4. **Approval of the Consent Agenda:**
  - A. EDA Minutes Jan 6, 2022
  - B. Financial Report

Member Goetzke motioned to approve the Consent Agenda items as presented. Member Dybing seconded the motion. Motion carried with all in favor.

**5. City Business:**

- A. **Council Reps/City Administrator/Planning and Zoning:** Topics for the next meeting on February 7th include Ambulance Transfer, Lodging Licenses, ARPA funds. It was also mentioned that Planning and Zoning is working on Food Truck language and application fees.
- B. **Chamber Report:** Director Zalasinski is currently in Poland dealing with his mother's passing. The annual meeting went well. The Chamber showed a \$9000 profit for 2021.
- C. **School Board:** Sarah Peterson noted that the school bus driver shortage is extremely dire. Meetings will now be held the 2nd Wednesday of each month.

**6. Revolving Loan:**

- A. **Revolving Loan Fund fee amendment:** Member Dybing motioned to approve the new application and plan with the changes to fee information as submitted. Member Goetzke seconded the motion. Motion carried all in favor.
- B. **USDA Funding:** We have received the funding.
- C. **New Loans:** Director Enerson noted that the application had been received and they are awaiting a response from the State Historic Preservation.
- D. **Construction Disruption Loan Program:** It was suggested that the board consider an amount and timeline for the next meeting. Discussion to continue in March.

**7. Old Business:**

Approved 3/3/22

- A. L.E.A.N. Meeting;** A report from Cathy Enerson was included in the meeting packet. She noted that winter tourism ideas would be shared with the group at the next meeting which will be scheduled soon.
- B. Wayfinding Sign:** Work is currently underway to receive the funding in order to pay for the work that has been completed. The sign will be installed in the spring.

**8. New Business:**

- A. Southeast Regional Partnership Project:** Director Enerson noted that the application is prepared and ready to be submitted.
- B. Rethos Opportunity:** Emily Casey reached out directly to Michele Peterson of the opportunity for communities to participate in the assessment opportunity. A collaboration of Planning and Zoning , HPC and the Lanesboro Art Center was suggested to move forward with the assessment. Mayor Resseman offered to be the liaison.
- C. D.E.E.D-** Director Enerson shared that she will not be available to attend the next quarterly meeting and offered an invitation to board members and administration to attend if they can. Director Enerson will share the link.

**9. Director's Report:** The printed report was included in the packet materials..

**10. Other:**

**11. Adjourn:** Member Dybing moved to adjourn at 11:33 a.m. Motion seconded by Member Edwards. Motion carried all in favor.

**Next Meeting:** Thursday, March 3, 2022 at 10:30 a.m.

Respectfully Submitted,

Darla Taylor Deputy Clerk