

Approved 5-5-22

**Lanesboro Economic Development Authority**  
**Regular Meeting**  
**Thursday, April 7, 2022 at 10:30 a.m.**  
**Via Zoom and In Person Council Chambers**

**Present:** Elaine Edwards, Phil Dybing, Cathy Enerson and Joe Goetzke

**Absent:** None

**Visitors:** Sarah Peterson, Jason Resseman, Karen Heimdahl, Christina and Jordan Evenson and Jonathon Lavine.

1. **Call To Order:** Member Edwards called the Regular Meeting of the Lanesboro Economic Development Authority to order at 10:30 a.m.
2. **Agenda:** Member Dybing motioned to approve the agenda with the removal of 6d Development Opportunity Profile. Member Goetzke seconded the motion. Motion carried with all in favor.
3. **Welcome Guests:** No guest comments.
4. **Approval of the Consent Agenda:**
  - A. EDA Minutes March 3, 2022
  - B. Financial Report

Member Dybing motioned to approve the Consent Agenda items with the spelling correction of retreat in section 4b, and grammatical changes in 8c. Member Goetzke seconded the motion. Motion carried with all in favor.

**5. City Business:**

- A. **Council Reps/City Administrator/Planning and Zoning:** A new garbage contract was approved with LRS Recycling. An ordinance on food trucks was amended and a public hearing will be held May 2 for the approval. The ARPA funding request will also be discussed further on May 2.
- B. **Chamber Report:** Member Goetzke introduced new chamber employee Jonathon LaVine. It was also noted that the guides and maps are being printed. The new 2022 officers are Joe Goetzke-President, Alison Leather- Vice President, Kara Malony-secretary, and Hal Cropp-treasurer.
- C. **School Board:** Substitute teachers are needed as the school is running very short on some days. The seniors are on their class trip currently. Spring Activities are underway.

**6. Revolving Loan:**

- A. **Revolving Loan Fund fee amendment:** Completed.
- B. **New Loan Requests: State Historic Preservation Review:** The blue hotel is back up for sale. No comments have been received from SHIPPO.
- C. **Construction Disruption Loan Program:** No Updates, however it was noted that it should be called Business Disruption Loan Program. A motion to table this item was made by Member Goetzke and seconded by Member Dybing. Motion carried all in favor.

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**7. Old Business:**

- A. L.E.A.N. Meeting;** A good meeting was held and they have a plan for moving forward with businesses to contact. New members were invited to the group.
- B. U of MN Sustainability:** We were not accepted for the program. The city of Red Wing just went through focused on tourism so they could be a good resource.
- C. Rethos Opportunity:** It was noted that Kara Maloney has submitted the application for the main street assessment.
- D. Wayfinding Sign:** The map is in need of resizing and editing. Phil will provide the documentation of approval for the placement on private property.
- E. Eye Prize Marketing Contract:** A motion to approve the contract with spelling corrections and issue 1st payment was made by Member Dybing and seconded by Member Goetzke. Motion carried all in favor.

**8. New Business:**

- A. Behavioral Health Grant:** Cathy will reintroduce the training at a later time. It was noted that a better description of the training is needed.
- B. CEDA Main Street Grant Application:** Still Pending.
- C. Request for Funding-Lanesboro Winter Experience-Stay Safe Chill Inn Lanesboro:** An application was submitted to LACF for funding. There may be some SMIF funds still available from the stay safe grant.
- D. American Rescue Plan Act Funding:** Council is still considering options and will revisit on **May 2, 2022**.
- E. Cooperative Business Services:** Member Goetzke suggested a Community Investment Co-Op presentation for the community might be beneficial. Member Goetzke and Director Enerson will work together to put resources together to implement the community wide event.

**9. Director's Report:** The printed report was included in the packet materials. Director Enerson proposed the idea of adding a Mayor's Council geared towards tourism and the planning phases should be created. A motion was made by Member Goetzke and seconded by Member Dybing to support the creation of a Mayor's Council. The motion carried all in favor. Director Enerson also shared information about Revocity, a company investing in local projects. She also invited members to attend CEDA's annual meeting on June 16th in Pine Island where she will present on revolving loan funds.

**10. Other:** Christina and Jordan Evenson were present to request revolving loan funds for their new business. A motion to approve \$25,000 to Clara's at 2% interest for 7 years pending 1:1 collateral justified by the pending commercial appraisal was made by Member Dybing and seconded by Member Goetzke. Motion carried all in favor.

**11. Adjourn:** Member Dybing moved to adjourn at 11:45 a.m. Motion seconded by Member Goetzke. Motion carried all in favor.

**Next Meeting:** Thursday, May 5, 2022 at 10:30 a.m.

Respectfully Submitted,  
Darla Taylor Deputy Clerk