

August 4, 2022 Lanesboro EDA Board Meeting Agenda

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

And or you can Join the meeting via Zoom @ <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, public comments

4. Approval of the Consent Agenda: Board Action

- A. June 29, 2022 EDA Minutes:
- B. Financial Reports:

Motion _____ **Second** _____

5. City Business:

- A. Council Reps/City Administrator/Planning and Zoning - Report
- B. Chamber - Report
- C. School Board - Report
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6. Revolving Loan

- A. New Loan & Tax Abatement Request(s): Pfeffer

7. Old Business

- A. Housing and Business start-up resource sheets
- B. Livability Website Tab: Marketing, View Clicks, Edits, New fillable form - Michael Seiler/Cathy
- C. L.E.A.N Meeting: Report/Notes, Power Point, Welcome Week: - Elaine
- D. Welcome Baskets - Phil
- E. USDA reimbursement request - Cathy
- F. Strengthening Rural Communities Grant - Phil

8. New Business

- A. Taxabatement - Housing Infill Project Request - Lamén
- B. Taxabatement city capacity - informational
- C. Cost Estimate for an EDA brochure
- D. Parking Ordinance for Business District/Apartments
- E. Community Cooperative
- F. New grants, child care, Launch MN - See Director's report

9. Directors Report

10. Other:

Next Meeting: September 1, 2022

Adjourn