

November, 2022 Lanesboro EDA Board Meeting Agenda

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

And or you can Join the meeting via Zoom @ <https://us02web.zoom.us/j/84267954328>, *Zoom is provided as a way to offer more accessibility to council and committee meetings. However, due to potential technical issues, full functionality is not guaranteed*

1. Call to Order/Roll Call

Members: ___ Tom Purcell ___ 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. October 1, 2022 EDA Minutes:
- B. October Financial Reports:

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. New Loan (s) - Palmer
- B. Update, Tax Abatement Request(s): Pfeffer
- C. Collections status Beautiful Something

7. Old Business

- A. Housing incentive - Phil
- B. EDA Brochures
- C. USDA reimbursement request/reporting
- D. Community Cooperative Investment Group -November 3 - Joe
- E. Grants = report to SMIF, Blandin recommendation to Council to accept funds on November 10th
- F. Updates G3 and Lamon

8. New Business

- A. USDA presentation - DEED
- B. Tax and TIF newly created DEED form
- C. University of MN Extension Services

Next Meeting: November 3, 2022

Adjourn