

February 3, 2023 Lanesboro EDA Board Meeting Agenda

Location: Council Chambers, 202 Parkway Ave S, Lanesboro, MN 55949 10:30AM or Join Zoom Meeting: <https://us02web.zoom.us/j/84267954328>, Dial by your location, +1 312 626 6799

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

****Member Pursell will be participating remotely from: 58 Wellstone Dr, Palm Coast, FL 32164**

1. Call to Order/Roll Call

Members: ___ Tom Pursell ___ 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. January 5, 2023 EDA Minutes:
- B. January Financial Reports:

Motion_____ **Second**_____

5. City Business:

- A. Council Reps/City Administrator/Planning and Zoning - Report
- B. Increasing the size of the EDA - nominations for Council's consideration
- C. Chamber - Report
- D. School Board - Report
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6. Revolving Loan

- A. New Loan (s) - Palmer Update
- B. Collections status Beautiful Something - new documents to record

7. Old Business

- A. EDA Brochures
- B. Community Cooperative Investment Group -Next Steps
- C. Updates G3 and Lamon
- D. U of MN Tourism Study survey for your review and promotion
- E. Re-capitalizing the EDA Loan Fund

8. New Business

- A. Blandin update, core leadership, SOAR event, potential expenses to review
- B. LEAN recap

Next Meeting: March 2, 2023 at 10:30 am

Adjourn