

March 2, 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. February, 2023 EDA Minutes:
- B. February Financial Reports:

Motion_____ **Second**_____

5. City Business:

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

6. Revolving Loan

- A. New Loan (s) - Lind, Palmer
- B. Collections status Beautiful Something
- C. USDA application update

7. Old Business

- A. EDA Brochures - sample, see invoices
- B. Community Cooperative Investment Group -Next Steps
- C. Housing meeting with potential developers

8. New Business

- A. Blandin update, core leadership, SOAR event, potential Blandin expenses to review
- B. LEAN Meeting - March 15th

Next Meeting: April 6, 2023 at 10:30 am

Adjourn