

April 6th, 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

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

Motion _____ **Second** _____

5. City Business:

- A. Council Reps/City Administrator/Planning and Zoning - Report (resolutions)
- 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) - Updates
 - Lind, consider lease and potential for development agreement
 - Palmer
- B. Collections status Beautiful Something

7. Old Business

- A. U of MN tourism assessment, SOAR, and Blandin former and new updates and expenses
- B. Community Cooperative Investment Group -Update April 19th, noon, LEAN
- C. Housing meeting with potential developers - April 19th

8. New Business

- A Educational Opportunities - Blandin planning and leadership development
- B. LEAN updates
- C. Other

Next Meeting: May 4, 2023 at 10:30 am

Adjourn