

Lanesboro Economic Development Authority
Regular Meeting
Thursday March 2, 2023 at 10:30 a.m.
Via Zoom and In Person Council Chambers

Present: Phil Dybing, Cathy Enerson and Joe Goetzke

Absent: Tom Pursell

Visitors: Zach Lind, Jonathan Lavine, Michael Boho, Karen Heimdahl, Andrej Zalinski, Alison Leathers, Sarah Peterson, Michael Seiloer and Bonita Underbakke.

1. **Call To Order:** Member Dybing called the Regular Meeting of the Lanesboro Economic Development Authority to order at 10:30 a.m.
2. **Agenda:** Member Goetzke motioned to approve the agenda.. Member Dybing seconded the motion. Motion carried with all in favor.
3. **Welcome Guests:** Members of the audience stated their names for the record.
4. **Approval of the Consent Agenda:** Member Goetzke motioned to approve the Consent Agenda . Member Dybing seconded the motion.. Motion carried with all in favor.
 - a. March 2, 2023 EDA Minutes
 - b. March 2023 Financial Reports
5. **City Business:**
 - a. **Council Reps/City Administrator/Planning and Zoning:** Planning and Zoning is reviewing the comp plan for possible zoning changes to the industrial areas.
 - b. **Increasing the size of the EDA:** City council will review applicants and make appointments at the March 6th meeting.
 - c. **Chamber:** Visitors Guides and Maps are in production and will be ready by the end of the month. Explore MN is using SE MN for their advertising promotions this year.
 - d. **School Board:** Sarah Peterson shared that the solar panel installation is complete and final stages for production should be completed soon. HVED director presented available resources to our schools at the last board meeting.
6. **Revolving Loan:**
 - a. **New Loans:** Palmer- no updated application or letters of support. Lind- A motion was made by Member Goetzke to approve a \$15,000.00 loan for 7 years at 2% interest pending bank approval, promissory notes, and UCC. It was noted that attorney fees and UCC costs were paid by the loan client. Motion was seconded by Member Dybing. An amendment to the motion was

Approved 4/6/23

made by Member Goetzke requesting a copy of the lease with Sylvan Brewing. Motion was seconded by Member Dybing. Motion carried all in favor. Member Dybing wished to note that he may be a laborer on the construction project and has no other interest.

- b. Collections-Beautiful Something:** No update.
- c. USDA application update:** Final reports have been submitted on the first grant. A motion was made by Member Goetzke to send a resolution to the city council for support of the new application, and have Member Dybing sign the letter requesting additional grant funds to the USDA. Member Dybing seconded the motion. Motion carried all in favor.

7. Old Business:

- a. EDA Brochures:** Done and Peterson Creative Invoice needs to be paid.
- b. Community Cooperative Investment Group Next Steps:** Still searching for committee members to join the steering committee.
- c. Housing Meeting with potential developers:** Cancel scheduled meeting and reschedule TBD.

8. New Business:

- a. Blandin Update, core leadership, SOAR event, potential expenses to review:** Chairperson Alison Leathers noted that survey response numbers were good at 48 businesses and 103 residents. The SOAR meeting will be held April 4th to continue data collection. The video is ready and should be available live soon. Need to continue marketing to promote, and schedule trainings. A motion was made by Member Goetzke to pay: Kelly Printing \$25.60, Sons of Norway \$125.00, Fillmore County Journal \$250.00, Eye Prize Marketing \$4312.50, Elizabeth Dunn and Robert Brant \$1000.00, Wyatt Seablom \$400.00, Alison Leathers \$300 and April 4th food and marketing expenses of \$600.00. It was also noted that the Business promotion group has \$600 to be contributed towards the actors and marketing. The motion was seconded by Member Dybing. Motion carried all in favor.
- b. LEAN Recap:** Next Meeting March 15th at 8:30am. Notes from Cathy were shared as part of the packet.

Adjournment: Member Dybing motioned to adjourn the meeting at 11:35 a.m. Member Goetzke seconded the motion. Motion carried with all in favor.

Next Meeting: Tuesday April 6, 2023 at 10:30 a.m.

Respectfully Submitted,

Darla Taylor