

**June 1, 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    \_\_\_Jason Resseman    \_\_\_Michael Boho  
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. May 2023 EDA Minutes:
- B. May Financial Reports:

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_

**5. City Business:**

- A. Council Reps/City Administrator/Planning and Zoning - Report
- B. Chamber - Report
- C. School Board - Report
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**6. Revolving Loan**

- A. New Loan (s) - CS
- B. Collections status Beautiful Something

**7. Old Business**

- A. Ann Madland Forgiveness Request
- B. U of MN tourism assessment, SOAR, and Blandin former and new updates and expenses
- C. Educational Opportunities - Blandin planning and leadership development
- D. USDA Funding, for housing and revolving loans status

**8. New Business**

- A. Data Insights and Block Group Areas
- B. RFP for marketing plan for Chill-in
- D. Next LEAN Meeting - June 14th, 8:30am

Other

**Next Meeting: July 6, 2023 at 10:30 am**

**Adjourn**