

May 4, 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, meet Janet Benson

4. Approval of the Consent Agenda: Board Action

A. April 2023 EDA Minutes:

B. April Financial Reports:

Motion_____ **Second**_____

5. City Business:

A. Council Reps/City Administrator/Planning and Zoning - Report

B. Chamber - Report

C. School Board - Report

6. Revolving Loan

A. New Loan (s) -

B. Collections status Beautiful Something

C. Ann Madland Forgiveness Request

7. Old Business

A. U of MN tourism assessment, SOAR, and Blandin former and new updates and expenses

B. Community Cooperative Investment Group -Update

C. Housing meeting with potential developers -

8. New Business

A Educational Opportunities - Blandin planning and leadership development

CB Meet Other

Next Meeting: June 1, 2023 at 10:30 am

Adjourn