

July 6, 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. June 2023 EDA Minutes:
- B. June 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) - None
- B. Collections

7. Old Business

- A. July 19th, U of MN tourism assessment report/event
- B. Blandin former and new updates and expenses
- C. Educational Opportunities - Blandin
- D. USDA Funding, for housing and revolving loans - updates
- E. Data Insights and Block Group - Board Input -Blandin report

8. New Business

- A. Marketing Plan - hire a firm
- B. 2024 Budget
- C. Tax abatement
- D. LEAN Recap
- E. CEDA Annual Training - Helpful items to share

Other

Next Meeting: August 3, 2023 at 10:30 am

Adjourn