

September 7, 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. July 2023 EDA Minutes: August meeting was canceled
- B. August Financial Reports:

Motion _____ **Second** _____

5. City Business:

- A. Council Reps/City Administrator/Planning and Zoning
- 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. Blandin expenses
- B. Director's report
- C. Data Insights and Block Group - Board Input once -Blandin report has been reviewed

8. New Business

- A. U of MN Winter Tourism Report Pending
- B. Marketing Plan Presentation
- C. SMIF - FEAST - Business Incubation
- D. NEW Transportation Funding and Long range planning
- E. Concept of Winter Tourism Business Pitch Event

Other

Next Meeting: October 5, 2023 at 10:30 am

Adjourn