

November 2, 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 ___ Mitchell Walbridge
Guests: _____

2. Approve the Agenda: Board Action:

Motion_____ **Second**_____

3. Welcome Guests: Guests Address the Board, public comments - 5 minutes

4. Approval of the Consent Agenda: Board Action

A. October 2023 EDA Minutes:

B. October Financial Reports:

Motion_____ **Second**_____

5. Department Reports:

A. Council Reps/City Administrator/Planning and Zoning : incl: vacant buildings and storage units follow up

B. Chamber - Report

C. School Board - Report

6. Revolving Loan

A. New Loan requests(s) - Skelly

B. Concern or Collections:

- Ann Madland - first month past due, Shanalee Knight - in collections, Zach Lind - new location tbd, letter to assist

7. Old Business

A. Blandin Expenses & Educational Opportunities - report

B. U of MN Winter Tourism Report - Breech

C. Long range planning for New transportation funding

D. LEAN meeting summary

E. Data Insights and Block Group - Board Input once -once Blandin Report has been reviewed -pending

8. New Business

A. Winter Itinerary Planning to showcase what to expect

B. EDA CEDA Contract for 2024

9. Other

Next Meeting: December 7, 2023 at 10:30 am

Adjourn