

October 12 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

4. Approval of the Consent Agenda: Board Action

A. September 2023 EDA Minutes:

B. September Financial Reports:

Motion _____ **Second** _____

5. Department Reports:

A. Council Reps/City Administrator/Planning and Zoning

B. Chamber - Report

C. School Board - Report

6. Revolving Loan

A. New Loan (s) - Potential for one application

B. Collections

7. Old Business

A. Blandin Expenses & Educational Opportunities - summary

B. Lamon project updates

C. Chamber QR code for sign

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

8. New Business

A. U of MN Winter Tourism Report - Breech

B. League of MN Request for sample ordinances to address commercial buildings used for storage

C. Long range planning for New transportation funding

D. LEAN meets Oct 18th, 8:30 am

Other

Next Meeting: November 2, 2023 at 10:30 am

Adjourn