

Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, December 7, 2023 at 10:30 a.m.
Lanesboro Community Center Meeting Room and Zoom

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:

Motion _____ **Second** _____

3. Public Comments

4. Approval of the Consent Agenda:

- A. [Minutes of Regular EDA Meeting, November 2, 2023](#)
- B. [November Financial Reports](#)

Motion _____ **Second** _____

5. Department Reports:

- A. Council Reps/City Administrator/Planning and Zoning Report:
- B. Chamber - Report:
- C. School Board - Report:

6. Revolving Loan

- A. New Loan Request(s) - [Skelly update](#)
- B. EDA Loan Balances
- C. Concern or Collections:
 - Ann Madland
 - Shanalee Knight
 - Zach Lind

7. Old Business

- A. Blandin Expenses, Educational Opportunities, Itineraries and Swag, [Rack Cards](#), & [Chamber page](#) (in progress)
- B. [U of MN Winter Tourism Report](#) - Reply from the Board of Regents
- C. Chamber page Data Insights and Block Group - Schedule a board workshop, and or gather board input and order a 2024 report to share online and with the business community
- D. USDA Loan Application - 2 Additional Letters of Support

8. New Business

- A. Community Grant Reporting & Itinerary Workshop - December 20, 2023
- B. Board Review [Financial Assistance/Capital Stack for a Commercial Building](#) Housing - [Planning Tools to assist Communities and Potential Developers](#) (from APA Annual Meeting, Plainview Mayor and Cathy)

9. Miscellaneous

- Next Meeting: January 4, 2024 at 10:30 a.m.

Adjourn Regular Meeting