

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, March 7, 2024 at 10:30 a.m.
Lanesboro Community Center Meeting Room and Zoom**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89880004452?pwd=RmR1bTV0L0o1eURSTVUrb1hYOHdlZz09>

Meeting ID: 898 8000 4452 Passcode: 550702_Dial by your location, +1 312 626 6799

1. Call to Order/Roll Call

Members: ___ Tom Pursell ___ Linda Tacke ___ 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, February 1, 2024](#)
- B. [February Financial Reports](#)

Motion _____ Second _____

5. Department Reports:

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

6. Revolving Loan

- A. Lind Update

7. Continued Business

- A. [USDA Loan Submission](#)
- B. 2024 Work Plan & Strategic Goals
 - [New Folder](#) with Previous work plan
 - [Comp Plan](#), CEDS Plan, and EDA Member and Council Survey
- C. Housing Investment and Programs for 2024-2025
 - a. [Local Housing Trust Funds](#)
 - b. [Local Tax Credits](#)

8. New Business

- A. Lanesboro Visitor's Guide Contribution
- B. [REsimplifi Onboarding](#)
- C. LEAN meets March 20, 2024
- D. [REV Meeting - March 14, 2024](#)
- E. [Paint the Town Grants](#) and [Educational Opportunities](#)

9. Miscellaneous

Next Meeting: Thursday, April 4, 2024 at 10:30 a.m.

Adjourn Regular Meeting